

**MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING**

Wednesday, March 25, 2021 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Jackie McClintock

Joan Lucia-Treese

Norman Wodell

Kenneth Grant (By phone)

Vice President

Treasurer

Secretary

Assistant Secretary/Treasurer

Also Present: Roseanne Romero, Becky Caddick

I. Preliminary

A. Call to Order
Director McClintock called the meeting to order at approximately 5:30 pm.

B. Roll Call – All Board members were present. Determination of a Quorum.
A Quorum was present.

A motion was made and seconded to excuse Director Floyd Edwards from the meeting.

C. Acknowledgment Notice and Consent to Regular Meeting - Entered with the minutes.

II. General Business Items

A. Approval of the Minutes of the Regular Meeting of March 10, 2021.

Director Wodell requested the signature section of the approval of the minutes for March 10, 2021 to be updated showing Director McClintock as the signer instead of Director Edwards.

A motion was made and seconded to approve the Minutes of the Regular Meeting of March 10, 2021 with the updated signature page. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director McClintock requested job descriptions and duties to be provided to the Board by the employees of the District.

C. Changes to the Agenda

D. Public Comments- Maximum of 5 minutes per person who has signed in

Michael Cantin stated there are people using the trails for off road bikes/atvs.

E. Review District Finances

Bank balances were reviewed by the Board of Directors. No further action needed.

F. Approval of Payables

A motion was made and seconded to approve the current list of payables. Upon a voice vote, the motion passed unanimously.

G. Rules and Regulations Discussion (if necessary)

Director Lucia-Treese requested the job descriptions to understand what processes are being completed daily/weekly/monthly. Mrs. Caddick and Mrs. Romero were able to provide an update about upgrade of meters, refunds, disconnect and late fee reporting.

H. Executive Session, if needed. Used for legal, contract and personnel matter only.

Executive Session used to discuss personnel matters.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 5:54 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary