

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

Wednesday, April 14, 2021 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Floyd Edwards	President, Chairman
Jackie McClintock	Vice President
Joan Lucia-Treese	Treasurer
Norman Wodell	Secretary
Kenneth Grant	Assistant Secretary/Treasurer

Also Present: Liz Stokes, Roseanne Romero, Becky Caddick, Pedro Velazquez, Al Testa,
David Lee

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:29 pm.
- B. Roll Call – All Board members were present. Determination of a Quorum.
A Quorum was present.
- 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 25, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of March 25, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese mentioned the El Paso County planning commission is putting together a master plan for the county that will do away with all the small area master plans that the community development has been using for years.

Director McClintock stated that GFL trash service might be increasing rates and it was discussed it may be time to negotiate the cost. It was stated that we have a contract until the end of 2021.

C. Changes to the Agenda

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

Dixie Wodell discussed the library that was placed in front of her home and stocked by books from the Security Public Library. There is a desire for more near the parks in the District. The boxes will have to be built and provided then the Security Public Library will supply the books.

Michael Cantin mentioned that the people in charge of the Easter egg hunt in the District have left behind a sign that is stuck in the barbed wire fence.

E. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported 250,000 gallons of water being used per day. Sewer has approximately 150,000 gallons going down to Fountain. He stated fertilizer and seed has been ordered to start working on the Parks once the weather warms up. 250 meters have been upgraded and doing around 12-13 per day.

- Augmentation and Usage Reports (Al)

Dr. Testa discussed the water usage, sewer demand and Augmentation reports.

- Progress of Design, Approval and Construction to Re-Drill and Re-Claim Well 211-Approval of Hamacher's Invoice for Re-drilling (Pedro)

A motion was made and seconded to approve paying the invoice of \$45,485.00 to Hamacher Well Works, Inc.

- Progress of Administration Building-Review DP and CD proposals by T-Bone Construction (Al)

A motion was made and seconded to approve the DP and CD proposals from T-Bone Construction for a total cost of \$62,650.00.

- Progress on Possibility of Annexing CCMD Owned COI Parcels to the City (Al)

Dr. Testa reports there are no new updates at this time.

- Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47-(A1)

Dr. Testa reported he will update as new information is provided.

- F. Legal Report-If needed (Paul or Al)
- Approval of Resolution 2021-04-14.1 Regarding Capitalization Threshold

A motion was made and seconded to approve Resolution 2021-04-14.1

- G. Fire Department Report (David Lee)

Mr. Lee reported 9 medical calls, 3 fires, 2 alarms. Stating calls are increasing based on traffic accidents on Marksheffel and Wildfire coverage will impact coverage as there are contractors that will deploy. Also Covid is still impacting coverage. Norwood Properties asked if we would like to use a property that had a fire for training purposes and it was too dangerous to use.

- H. Fountain Mutual Irrigation Company (A1)

Dr. Testa reports the reservoir is filled. They should be able to irrigate twice this year.

- I. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards reports minimal chemicals are being used which saves a lot of money.

- J. Executive Session, if needed. Used for legal, contract and personnel matters only.

Executive session used to discuss District matters.

A motion was made and seconded to enter executive session at 7:00 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 8:01 pm. Upon a voice vote the motion passed unanimously.

III Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 8:02 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary