

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

Thursday, April 22, 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

I. Preliminary

- A. Call to Order
Director Edwards 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.
- 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 April 14, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of April 14, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese has received a reappointment letter from the Board of County Commissioners that she will continue to be on the Planning Committee for El Paso County.

Director Wodell states Security Library has approved 2 mini libraries to be added to CCMD property.

Director Wodell has reported that he has visited 45 properties and spoke to 2 residents in detail about the meter upgrade. Director Wodell is

concerned how we can communicate to renters/tenants about the meter upgrades. Mrs. Romero and Mrs. Caddick gave updates of how the process of upgrading the meters is proceeding.

C. Changes to the Agenda

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

Michael Cantin is concerned that the previous meeting stated we need to expand our fire staff due to anticipated growth in the areas surrounding CCMD.

Director Edwards announced that the new Fire Chief will be David Lee effective May 1, 2021.

E. Review District Finances

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

F. Approval of Payables

Mrs. Stokes reported that beginning of June ACH and Direct Deposit will be started for payables and some contractor payments also.

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)

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 6:00 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary