

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

Wednesday, May 12, 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: Roseanne Romero, Pedro Velazquez, Al Testa, David Lee

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 22, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of April 22, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese mentioned the El Paso County planning commission is completing their master plan which will combine all the small area plans into one large master plan.

Director Wodell mentioned he and Director Grant are in the process of installing 3 little libraries in the District.

- C. Changes to the Agenda

A motion was made and seconded to allow CCMD to lien 2 properties that have large outstanding balances with no water service at this time.

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

Alley Kendall became interim President of the HOA board for Cuchares Ranch. She mentioned she is trying to be more involved in the District and stay updated on what is going on within the District.

Dixie Wodell mentioned she met Susan with Security library to discuss progress of the libraries within the District.

E. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported 300,000 gallons of water being used per day. Sewer has approximately 150,000 gallons going down to Fountain. Storage tank was cleaned and serviced and should be good for about 5 years. Mr. Velazquez is stating the water plant is running well. They have repaired 10 sprinklers and have reseeded and fertilized. They are installing around 12-13 meters per day.

- Augmentation and Usage Reports (AI)

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(Pedro)

JDS Hydro will finish Well 211 and get approval from the state so then they can design another line to improve the flow from other Wells.

- Progress of Administration Building (AI)

Dr. Testa reports the architect is working with County planning to work on getting approval of the site plan.

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

Dr. Testa reports Katie with the city planning commission and Colorado Springs Utilities recommend annexing and it is being reviewed.

- Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47- Nothing to report (AI)

F. Legal Report-If needed (AI)

- Approval of Kinnear LLC as Water Counsel because of Porzak's retirement.

A motion was made and seconded to approve Kinnear LLC as the Water Counsel.

- Paul helped Liz and Fire Department with contract issues.

G. Fire Department Report (Dave)

- Approval of Dave Lee's Contract

A motion was made and seconded to approve Dave Lee's contract with minor changes that do not alter or affect the contract.

- Approval of Fire Fighter Contractor form

A motion was made and seconded to approve the Independent contractor firefighter contract as presented and amended.

Mr. Lee reported 15 calls last month. The firetruck turbo went out, it was repaired in 12 days. Deputy Chief from Colorado Springs Fire will be out to inspect the Fire Station in anticipation of continued growth. There is a roof leak in the Fire Station bay that will need to be looked at.

H. Fountain Mutual Irrigation Company (AI)

Dr. Testa reports the reservoir is lower due to irrigation.

I. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards states nothing new to report.

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

matters only.

III Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:31 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary