

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

Thursday, May 27, 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

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:31 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 May 12, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of May 12, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese stated the Master plan for El Paso County has been approved.

Director Edwards thanked everyone for their time and effort with cleaning up documents that are no longer needed and the effort to get the meter upgrades completed.

- C. Changes to the Agenda

Mrs. Romero will draw up a resolution to add a \$20 trip fee on residents that have scheduled a meter upgrade and not kept appointment. Mrs. Romero will also draw up a resolution to allow the district to shut off water if 30 days from the initial attempt to contact the homeowner/resident to upgrade the meter does not result in an upgraded meter.

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

E. Review District Finances

Bank balances were reviewed by the Board of Directors. No further action needed. Mrs. Stokes states the audit is ongoing and they should be presenting the audit findings on June 9, 2021.

Mrs. Stokes also mentioned the entire roof will need to be replaced. She is currently getting estimates along with filing a claim due to hail/storm damage that occurred August 2020.

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)

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 6:11 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary