

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

Wednesday, June 09, 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

Also Present: 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 May 27, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of May 27, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Edwards mentioned a resident that would like to see if she is able to sell candles at the park. The issue was tabled for now.

- C. Changes to the Agenda

Darren with T-bone Construction provided a timeline and updated design. The Board would like to further discuss if there will be a separate Board meeting room from the community room and will plan a working session to work out those details.

A motion was made and seconded to excuse Kenneth Grant from the meeting held June 9, 2021.

Upon a voice vote the motion passed unanimously.

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

Andrew Tuthill recommends keeping a separate Board room in the new administration building.

E. Presentation of the 2020 Audit of the District by Hoelting & Company

This has been postponed and will be presented at the next meeting June 24, 2021.

F. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported 425,000 gallons of water being used per day. Sewer has approximately 150,000 gallons going down to Fountain. There are some glitches with starting the pump remotely. They are still able to start them manually and working on fixing it. On the sewer side we are working with Brownhill to keep signals up and running. Park maintenance is being done in between meter upgrades. They will look into hiring a seasonal person to help with landscaping.

- 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(Pedro)

Mr. Velasquez reports they are waiting on Hamacher to give an estimate on moving equipment to the new Well 211.

- Progress of Administration Building (Al)

Darren with T-Bone Construction provided an update at beginning of meeting and is addressed in changes to the agenda above.

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

Dr. Testa reports they have a virtual meeting with the City of Colorado Springs scheduled.

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

G. Legal Report- (Al)

- Paul is reviewing the petition for annexation by CSU to the City for the former Lockheed Parcels.
- Authorization to post notice for a public hearing about adding a new resolution to be discussed at Board Meeting held July 14, 2021.

A motion was made and seconded to approve the posting of a public hearing to discuss adding a resolution regarding meter upgrades. Upon a voice vote the motion passed unanimously.

H. Fire Department Report (Dave)

- Status of new computer

The new computer is up and running.

There is an uptick in deployment of firefighters for wildland fires. There are 3 new contractors to cover shifts. Captain Caddick has put the fire department on Facebook and have gotten all positive feedback. Fireworks are illegal in the County and will drive around to show a presence on the 4th of July. August 22nd they will offer a class for First Aid course for the community that information will be posted on the Facebook site. Bunker gear has been ordered along with a new lawn mower.

I. Fountain Mutual Irrigation Company (Al)

Dr. Testa reports repairs are being monitored at Las Vegas and Royer since our canal runs right through that area.

J. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards has nothing new to report as meeting will be held June 10, 2021.

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

A motion was made and seconded to enter executive session at 6:42 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 7:28 pm. Upon a voice vote the motion passed unanimously.

III Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:29 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary