

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

Wednesday, July 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: 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 5:30 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 June 24, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of June 24, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time
- C. Changes to the Agenda

Darrin with T-bone Construction provided updated design details based on the discussion by the Board of Directors. The Board would like to visit the site to get a better visual of the layout of the building. The Board of Directors will meet July 20, 2021 at the site to walk and review the layout.

Director Lucia-Treese along with Director Edwards met the County on July 12, 2021 to review possible improvement to the roads in CCMD. The County reports they have a new product that they need to test before they use on the roads. Director Lucia-Treese and Director Edwards offered the roads within CCMD to test the new product.

- D. Public Comments- Maximum of 5 minutes per person who has signed in
- E. Acceptance of the 2020 Audit of the District by Hoelting & Company

A motion was made and seconded to accept the audit presented by Hoelting & Company. Upon a voice vote, the motion passed unanimously.

- F. Public Hearing for changes to the schedule of Enterprise Funds, Rates, Fees, Charges and Penalties starting 7/14/2021-Resolution 2021-07-14.1

Mrs. Romero presented the changes to the Resolution to include separating the disconnect/reconnect fees into \$30.00 per disconnect/reconnect and \$60.00 per disconnect/reconnect for after hours request instead of the current process of \$60.00 disconnect fee \$120.00 after hours disconnect fee. The other changes are implementing a \$20.00 trip fee for missed meter upgrade appointments without giving at minimal a 24-hour notice of cancellation. If a customer refuses to allow Colorado Centre Metropolitan District to upgrade their water meter, the District is allowed to charge a \$60.00 fee and disconnect the water for noncompliance of water meter upgrade after attempting to schedule 3 times.

A motion was made and seconded to approve Resolution 2021-07-14.1 with minor changes in verbiage for the non-compliant meter upgrade accounts. Upon a voice vote, the motion passed unanimously. Due to no public in attendance at this hearing, the resolution update will be posted on the website for CCMD and added to the monthly newsletter.

- G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported 375,000 gallons of water being used when it rains and 450,000 per day when it is dry. Sewer has approximately 150,000 gallons going down to Fountain. There was

a sewer blockage that was caused by a large rock. It was cleared up at approximately 1:00 AM. Parks are being sprayed for weeds and they have also started pulling weeds by hand as they are so big now. They are completing approximately 14-meter upgrades per day. With approximately 240 meter left to be upgraded. Once the meter upgrade is complete, they will be able to flush the lines and do more maintenance and landscaping throughout the District. Director Edwards reported graffiti and asked Mr. Velasquez to be mindful of that at the parks. Director Edwards also asked Mr. Velasquez to check the ravine that was reported eroding near Breaking Dawn St.

- Augmentation and Usage Reports (AI)

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

- 9255 Sand Myrtle Dr. Sewage Backup (Pedro, Roseanne, Floyd)

The resident will be working with Director Edwards and Dr. Testa to coordinate the reimbursement for out-of-pocket expenses related to sewage backup in their basement.

- Maintenance Proposal by Reliable Sanitation (Floyd, Roseanne)

Dr. Testa will check with City of Colorado Springs to see if they can provide maintenance at a cheaper price than the proposal from Reliable Sanitation.

- Progress of Well 211 Project (Pedro)

Mr. Velasquez is waiting to hear back from Hamacher for progress on the well.

- Progress of Administration Building (AI)

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

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

Dr. Testa reports it will cost approximately \$80,000 to Annex the Parcels into the City of Colorado Springs. Dr. Testa recommended to wait until end of 2021 to make decision on Annexing the CCMD

Owned COI Parcels to the City. The Board of Directors will hold off on Annexing at this time.

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

A motion was made and seconded to approve the GFL Environmental Contract Renewal. Upon a voice vote the motion passed unanimously.

H. Legal Report (Floyd)

Nothing to report

I. Fire Department Report (Dave)

Chief Lee reported that the 4th of July holiday went well. The fire truck was driven around the District several times. The Firefighters attended the HOA block party and spent about 2 ½ hours there. In the future it will probably be reduced and Chief Lee will let the firefighters use their discretion on how long they will attend future block parties. Instead of a Fire Safety Day there will be a lowkey Fire Safety Day/Open House.

A motion was made and seconded to approve a lowkey Fire Safety Day/Open House that will not exceed \$2500.00 Upon a voice vote the Motion passed unanimously.

- Status of New Computer

Computer is working well no complaints.

J. Fountain Mutual Irrigation Company (Al)

Dr Testa states there are a few water cases but nothing significant to report currently.

K. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Meeting will be held July 15, 2021-nothing to report at this time.

- L. 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 7:11 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary