

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

Thursday, July 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, Becky Caddick, Roseanne Romero

**I. Preliminary**

- A. Call to Order  
Director Edwards called the meeting to order at approximately 5:31pm.
- 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 July 14, 2021.

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

- B. Board's Time

Director Grant reporting the ballfield locks on the gate are broken and we need bigger locks and possibly chains.

Director Edwards stated to flip the Administration building it would cost \$6,200.

There was a vote to determine if the Administration Building plans should proceed with the building as currently planned.

**Upon a voice vote, the motion was 3 in favor 1 against and 1 abstain from the vote to proceed with the Administration Building as it currently is planned.**

- C. Changes to the agenda
- D. Public Comments-Maximum of 5 minutes per person who has signed in
- E. Review District Finances

Mrs. Stokes went over District finances and budget comparisons.

- F. Approval of Payments

**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)

Mrs. Caddick mentioned the deposit is being applied to account towards final bill. Director McClintock stated the change in applying the deposit to the final balance needs to be updated on the Start of Service request form.

- H. 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 6:20pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

---

Floyd Edwards, President

---

Norman Wodell, Secretary