

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

Wednesday, August 11, 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: 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.
- A motion was made and seconded to excuse Norman Wodell from the meeting. Upon a voice vote the motion passed to excuse Norman. Norman was present at 5:32 PM.**
- 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 22, 2021.
- A motion was made and seconded to approve the Minutes of the Regular Meeting of July 22, 2021. Upon a voice vote, the motion passed unanimously.**
- B. Board's Time
- Director Lucia-Treese mentioned that there are excess funds with El Paso County Tabor funds and they can go to the voters and put a question on the November ballot if the excess funds can go towards roads and parks.

C. Changes to the Agenda

Director Wodell would like community involvement with selecting a new Board member. Director Edwards requested anyone that is interested in becoming a Board member to fill Kenneth Grant's open position a letter of interest needs to be submitted before the next board meeting on August 26, 2021.

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

Andrew Tuthill mentioned that residents should contact the County Commissioners regarding the excess Tabor funds to let them know the district needs the roads fixed.

Celeste Paquette wanted to express her gratitude for the firefighters that saved her home from a total loss. She also wanted to express interest in the district as a new community member and in anyway she can invest or help she would like to.

E. Acceptance of Resignation of Director Ken Grant

A motion was made and seconded to accept resignation of Director Ken Grant. Upon a voice vote the motion passed unanimously.

F. Approval of Hiring of Ken Grant as Part-Time District Manager

A motion was made and seconded to hire Ken Grant as Part-Time District Manager. Upon a voice vote the motion passed unanimously.

G. Approval of Contract for Stokes Services, LLC to Provide Accounting and Financial Support to CCMD

A motion was made and seconded to approve the contract for Stokes Services, LLC. Upon a voice vote the motion passed unanimously.

• District Operations

• Parks, Water and Sewer Systems (Pedro)

Mr. Velasquez reports 450,000 gallons a day and pumping 24/7. Sewer is about 150,000 gallons per day. There are only 65 meters left to upgrade. They are short 10 meters and have ordered them so they should be in within the next few weeks.

- Augmentation and Usage Reports (Al)

Dr. Testa reported on the Augmentation and Usage Reports.

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

Waiting on the insurance company to report out.

- Maintenance Proposal by Reliable Sanitation-Nothing New (Floyd, Roseanne)

- Progress of Well 211 Project-(Pedro)

Dr. Testa reports the line should be finished next week then testing will begin.

- Progress of Administration Building-(Al)

Dr. Testa reports we are filing the approved concept with El Paso County.

- Progress on Annexing CCMD Owned COI Parcels to the City- On Hold (Al)
- Status of Water Court Application 20cw2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47-Nothing to Report (Al)

I. Legal Report-(Floyd)

Nothing to report.

J. Fire Department Report (Dave)

Captain Caddick reported about fire that he was dispatched to within Colorado Centre Metropolitan District.

- Safety Awareness Day

Open house is scheduled for August 22, 2021 including a stop the bleed class.

Chief Lee reports that the grant money is in the works for radios that were purchased in 2020. Staffing has been limited and they are doing their best to keep staffed.

K. Fountain Mutual Irrigation Company (AI)

Dr. Testa reports a 72" pipe collapsed and is being replaced.

L. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards will attend the meeting the following night.

M. 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 6:45 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary