

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

Thursday, August 26, 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
Vacant	Assistant Secretary/Treasurer

Also Present: Liz Stokes, Al Testa, Roseanne Romero

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:29pm.
- 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.
- D. Pledge of Allegiance and Prayer

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of August 11, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of August 11, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Wodell mentioned the surveyors were at Bradley Heights doing surveying.

- C. Changes to the agenda

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

Dixie Wodell mentioned that the little libraries are running well and self sustaining.

David Henson would like to place a goal on the soccer field. The Board of Directors will allow him to place the goal on the soccer field.

E. District Manager Time

Mr. Grant mentioned that with personnel was hit with Covid and everything was able to continue running. Resulted in cancelling the open house. He mentioned he was able to tour the water plant and has attended the meeting for Lower Fountain. The fire department has a new TV as the old one was no longer working properly. Working on an employee training plan. Becky is now set up to work from home. Will need another laptop for the next incoming Board member. Will look at making improvements to the newsletter and the website for Colorado Centre. Mr. Grant is doing research on grants for the district. He will be on vacation from September 20-24th.

F. Review District Finances

Mrs. Stokes went over District finances and budget comparisons.

G. Approval of payments

A motion was made and seconded to approve the current list of payables. Upon a voice vote, the motion passed unanimously.

H. Progress of Administration Building-(A1)

Dr. Testa reported they met with the architect and the drawings are complete and ready for the next step in being submitted to El Paso County for approval.

I. Status of Discussion with Colorado Springs Utilities for Water Service in Exchange for Sewer Capacity-(A1)

Dr. Testa reports we are in discussions with Colorado Springs Utilities and exchanging information about how much water we would need and how much sewer capacity we have. Colorado Springs Utilities is reviewing the information provided and we will wait for a proposal from Colorado Springs Utilities.

- J. Rules and Regulations Discussion (if necessary)
- K. Executive Session, if needed. Used for legal, contact and personnel matter

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 5:58pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary