

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

Wednesday, September 08, 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: Becky Caddick, Pedro Velazquez, Ken Grant, Roseanne Romero, Jason Caddick

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.
- D. Invocation and Pledge of Allegiance

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of August 26, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of August 26, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Edwards introduced and swore in Cynthia Dixon as the new Assistant Secretary/Treasurer for Colorado Centre Metropolitan District.

Director Wodell is reporting that Security public library will no longer be investing in the little libraries as they will be looking into a book mobile.

Director McClintock mentioned that Horizonview was being paved.

- C. Changes to the Agenda
- D. Public Comments- Maximum of 5 minutes per person who has signed in
- E. District Manager's Presentation

Ken Grant has meetings with Cherokee Metro District and Lower Fountain Metropolitan District. Working on a filing plan and get a shredding company to remove all old documents no longer needed. Also, will research more electronic means of record keeping. Ken reported will update to Microsoft 365 for software which will help with work processes. In the process of upgrading our webhost server. The Board of Directors was presented with a sample letter that may be sent out to customers that have not upgraded their meters as we are finishing up the meter project. Still looking into grant opportunities and will be attending the SDA conference.

- F. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reports 500,000 gallons a day pumping 24/7. Next month should be less usage as the weather gets cooler. Plant is running well and no customer issues. Sewer is at 150,000 gallons a day and have started inspecting the manholes and the County requested the manholes on Horizonview to be raised for paving. Parks have been getting daily and weekly maintenance and increased watering slightly to keep grass looking good. There are approximately 25 meters left to be updated and have been trying to drive around the district to upgrade meters if customers are home.

- Augmentation and Usage Reports (In package)
- Progress of Well 211 Project-(Pedro)

Mr. Velazquez reports that they are waiting on Hamacher to move the equipment from the old 211 to the new one. He is thinking it should be finished in October.

- Progress of Administration Building- (Reported at previous meeting)
- Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (Al)

- G. Legal Report-(Floyd)
- H. Fire Department Report (Dave)

- Safety Awareness Day-Cancelled

Captain Caddick reported 24 above last year at this time. Increase in Covid calls and 1 cardiac arrest that the patient ended up dying. There have been 6 major extractions with the new tool purchased. New AED's coming in to replace the outdated ones. Mowing of fields will be taking place next month. There was an update on Facebook to remind residents to remove debris as it will not be moved to mow. Dispatching with Colorado Springs Fire Department they are 3 stations behind and because of that if there are any priority 4 calls they will not be dispatched to our District. This limited support will continue until the call volume goes down.

- I. Fountain Mutual Irrigation Company (Enclosed in Package)
- J. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards reports the meeting will be tomorrow night.

- K. 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 6:06 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary