

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

Thursday, September 23, 2021 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

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| Floyd Edwards | President, Chairman |
| Jackie McClintock | Vice President |
| Joan Lucia-Treese | Treasurer |
| Norman Wodell | Secretary |
| Cynthia Dixon | Assistant Secretary/Treasurer |

Also Present: Liz Stokes, Becky Caddick

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:28pm.
- 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 September 08, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of September 08, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese is getting feedback from residents that are concerned about the development that is going on surrounding the District.

Director Edwards mentioned Lower Fountain is spending about \$55,000 in capital equipment purchases and it will not affect the district for cost at this time. They are looking at a 3.5% increase for treated sewer. Director

Edwards also mentioned Darin Weiss with T-bone construction has submitted the site development plan on 9-15-21 they are now working on the construction drawings and there should be meeting soon with the structural engineers.

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

Mrs. Stokes went over District finances and budget comparisons. She also mentioned the 2022 budget is starting to be reviewed.

- 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.

A motion was made and seconded to have bills emailed to Director Lucia-Treese prior to payment and reply that it is ok to pay the bills.

- H. Approval of JDS Hydro's Contract for Risk and Resilience Assessment and Emergency Response Plan

A motion was made and seconded to approve the contract of JDS Hydro and allow Director Edwards to sign and accept the proposal as presented.

- I. Rules and Regulations Discussion (if necessary)
- J. 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 5:51pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary