

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

Wednesday, October 13, 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
Cynthia Dixon	Assistant Secretary/Treasurer

Also Present: Becky Caddick, Ken Grant, Roseanne Romero, Al Testa, David Lee

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:31 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 September 23, 2021.
A motion was made and seconded to approve the Minutes of the Regular Meeting of September 23, 2021. Upon a voice vote, the motion passed unanimously.
- B. Board's Time
- 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 reported he will be on vacation November 15th to November 19th 2021. Office will be closed for Thanksgiving holiday on November 25th and 26th 2021. According to the American Rescue Plan Act of 2021 CCMD experienced 182 hours of covid time off which gave a credit of \$5208.00 paid towards Social Security and Medicare taxes. He attended a board meeting for Colorado Springs Utilities on September 09, 2021. Fire Hydrant flushing will be week of October 18th and that information was included in the monthly newsletter. Parkview Park received new ropes to replace the old wood fencing. Working on updating the website and reaching out to our current vendor Cyber Basement to upgrade system and switch vendors if needed. Roseanne is cross-training on billing in CUSI. Becky is working on tenant/owner project to collect data and move forward to have the accounts placed in the owner's name. Meter upgrade project is almost completed. Waiting for additional equipment to complete the last 13 homes that need upgraded. Christmas party is scheduled for December 09, 2021 7pm at Tucanos.

- F. Submittal to the BOD of the Proposed 2022 Budget, Including all Proposed Rates, Fees, and Charges Adjustments

Dr Testa reported the proposed budget is included in the packet and red line items show changes for the proposed 2022 budget.

- G. Proposed Announcement for the Public Hearings for the Proposed 2022 Budget and Schedule of Rates, Fees and Charges

A motion was made and seconded to post the proposed budget and public hearing to discuss proposed budget. Upon a voice vote, the motion passed unanimously.

- H. District Operations

- Parks, Water and Sewer Systems (AI)

Dr. Testa reports water production continues to be relatively high due to continued use for irrigation. The new reporting has been changed to sewer metered instead of sewer usage.

- Augmentation and Usage Reports (AI)

Dr. Testa reported on the data from the Augmentation and Usage report.

- Progress of Well 211 Project-(AI)

Waiting for plans from JDS Hydro. They were recently sold and creating a delay.

- Progress of Administration Building- (AI)

Application fee has been paid and once approved drawing will be available close to end of 2021.

- Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (AI)

- I. Legal Report- (Floyd and Ken)
Nothing to report
- J. Fire Department Report (Dave)
Chief Lee reports 22 calls this month. September has been very hot and resulting in high fire danger. Clark County fire captain submitted a letter to Chief Lee commending Captain Mascarenas and giving him the Life Saving Award for saving a gentleman's life while off duty in Las Vegas. The AED equipment has been updated.
- K. Fountain Mutual Irrigation Company (AI)
Dr. Testa reported that Fountain Mutual is actively looking for a District Manager.
- L. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
Meeting will be held October 14, 2021.
- M. Executive Session, if needed. Used for legal, contract, and personnel Matters, only.

A motion was made and seconded to enter executive session at 6:42 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 7:31 pm. Upon a voice vote the motion passed unanimously.

III Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:32 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary