

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

Thursday, October 28, 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: Al Testa, Liz Stokes, Becky Caddick, Roseanne Romero, Ken Grant

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at 5:30pm.
- 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 October 13, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of October 13, 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

Mrs. Wodell suggested staff training for escalations. Director Edwards stated that staff has been trained prior to coming to work at CCMD. Mr. Grant stated he has witnessed multiple examples of employees handling escalations or difficult customer interactions with no issues and has confidence in the employees. Mrs. Wodell also would like to suggest having a Board Meeting not during dinner hour.

E. District Manager's Time

Mr. Grant reported he is working with SDA for a new Covid policy. We are working with Cyber Basement to update and redesign the website for CCMD. The Fire Department had a costume contest and went well with prizes for the winners.

F. Public Hearing of the Proposed 2022 Budget

The Public Hearing began at 5:46PM and closed at 6:52PM.

G. Review District Finances

Mrs. Stokes went over District finances and budget comparisons.

H. Approval of Payments

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

I. Approval of PCI Contract

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

J. Acceptance to Assign Contracts with JDS Hydro to RESPEC Company LLC

A motion was made and seconded to approve assigning the contracts with JDS Hydro to RESPEC Company LLC. Upon a voice vote, the motion passed unanimously.

K. Rules and Regulations Discussion (if necessary)

L. Executive Session, if needed. Used for legal, contract and personnel matter only.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at 7:05PM. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary