

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

Thursday, November 11, 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

Also Present: Becky Caddick, Ken Grant, Al Testa, Jason Caddick, Pedro Velazquez

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:30 pm.
- B. Roll Call – Four Board members were present. Determination of a Quorum.
A Quorum was present.

A motion was made and seconded to excuse Cynthia Dixon from the meeting. Upon a voice vote the motion passed unanimously.
- 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 October 28, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of October 28, 2021. Upon a voice vote, the motion passed unanimously.
- B. Board's Time

Director Wodell wanted to see what an option was to keep renters updated on District information since the billing would be in the homeowner's name.

C. Changes to the Agenda

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

E. District Manager's Presentation

The District Manager's Presentation was moved to item K of the agenda.

F. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reports water production is at 200,000 gallons per day. Everything is working fine, and lines and hydrants were flushed. Parks have been cleaned up.

- Augmentation and Usage Reports (Al)

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

- Progress of Well 211 Project-(Pedro)

Water samples were obtained and waiting for approval from the state.

- Progress of Administration Building- (Al)

Dr. Testa reports that he met with the architect and will need to talk about finishes. The construction company will need to be chosen and get bids from general contractors.

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

G. Legal Report-(Ken)

Nothing to report.

H. Fire Department Report (Dave)

Captain Caddick reported that Chief Lee was unable to attend due to vacation and sends his apologies. Call volume was up forty-eight this year. Trick or treat event went well and was busy with a lot of residence out. There have been 2 Birthday drive by. Candlelight vigil for Mary was held at the fire station and went well. There have been three new people added to offset two that quit and one that is out for medical leave. The Facebook page is growing and there is more participation. There is full attendance expected for the Christmas party.

I. Fountain Mutual Irrigation Company (Al)

Dr. Testa reports they are actively seeking a new manager and it has been posted. There have been no applications yet.

J. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards states solar panels have been proposed and at review at the state. A compressor went down in the sludge water and instead of spending \$1000 to replace that send them to Harbor Freight and saved approximately \$500. Dr. Testa wanted to ensure that adding solar panels does not take away from the land use as it was meant for wastewater usage.

K. Discuss Proposed 2022 Budget, Rates, Fees, and Charges

Mr. Grant reported that the closer we get to December the numbers will be more accurate for the budget. Dr. Testa explained adjustments to the budget. There was an open discussion about the budget, and it was clarified that the public forum for the budget will be held at the meeting on November 23, 2021.

L. 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 7:29 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary