

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

Tuesday, November 23, 2021 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Joan Lucia-Treese
Norman Wodell
Cynthia Dixon

President, Chairman
Vice President
Treasurer
Secretary
Assistant Secretary/Treasurer

Also Present: Al Testa, Liz Stokes, Becky Caddick, Ken Grant

I. Preliminary

- A. Call to Order
Director Lucia-Treese called the meeting to order at 5:31pm.
- B. Roll Call – All Board members were present. Determination of a Quorum.
A Quorum was present.

A motion was made and seconded to excuse Director Floyd Edwards and Director Jackie McClintock from the meeting. Upon a voice vote the motion passed to excuse them due to illness.
- 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 November 11, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of November 11, 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

Mr. Wilner expressed concern about communication for meeting agenda to the residents of Colorado Centre. He also expressed concern about the road conditions that are covering the infrastructure of the water lines. Mr. Wilner would like the Board meeting agenda added to the monthly newsletter.

A motion was made and seconded to add the agenda on the back of the water bill along with all meeting dates. Upon a voice vote the motion passed unanimously.

E. District Manager's Time

Mr. Grant has nothing to report at this time.

F. Public Hearing of the Proposed 2022 Budget

The Public Hearing began at 5:50PM and closed at 6:12PM.

G. Review District Finances

Ms. 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 December payment to Bank of New York

A motion was made and seconded to approve the payment to Bank of New York. Upon a voice vote the motion passed unanimously. The letter will be signed at the next Board Meeting due to Director Edward's absence for his signature.

J. Rules and Regulations Discussion (if necessary)

Mr. Grant will be updating the personnel policy and procedure to adjust the sick leave policy regarding a public health emergency with the 80 hours of sick leave and how it will be utilized. That will come out in a future meeting along with updates to the snow day policy.

- K. 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 6:24PM. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary