

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

Thursday, December 08, 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: Ken Grant, Al Testa, Dave Lee, Pedro Velazquez, Roseanne Romero

**I. Preliminary**

- A. Call to Order  
Director Edwards called the meeting to order at approximately 5:30 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 November 23, 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 with 3 yes 1 no and 1 abstain**

- B. Board's Time

Director Wodell wanted the Board meeting minutes to include that the budget was being approved during the meeting along with discussion about the administration building.

Director Lucia-Treese stated that a traffic light was being added from the city of Colorado Springs at Drennan and Marksheffel. Upon request from

Dixie Wodell to have the point of contact for the city about concerns with traffic lights. It was determined that Director Lucia-Treese will no longer report about city business at the Colorado Centre Board Meetings.

C. Changes to the Agenda

Director Wodell wanted clarification about the approval of payment listed on agenda that was already approved at the Board Meeting held November 23, 2021. Upon clarification it was determined it was already approved and simply needed the letter signed by Director Edwards and Director Lucia-Treese.

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

Dixie Wodell would like the Board meeting changed to 6:00 pm or 6:30 pm. Amanda Bandfield would like the Board meetings changed to once a month instead of twice a month. Michael Cantin also stated he would like the meetings to be once a month.

E. District Manager's Update

Mr. Grant stated there is no upcoming vacations and mentioned the Christmas and New Year holidays coming up. Mr. Grant along with Director McClintock will be attending the Lower Fountain meeting on December 09, 2021. Microsoft 365 was installed. Christmas party will be held Friday December 10, 2021. Mr. Grant would like to propose one Board Meeting a month instead of two.

F. Appointment of April Ruesewald as Election Official for 2022

**A motion was made and seconded to approve April Baerresen (Ruesewald) as the Election Official for the 2022 election. Upon a voice vote, the motion passed unanimously.**

G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reports water production is at 180,000 gallons per day. Everything in the plant is running well. Wastewater is approximately 140,000 to 150,000 gallons per day. They have started to visually inspect the manholes. Parks are being inspected daily.

- Augmentation and Usage Reports (Al)

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

- Progress of Well 211 Project-(Pedro)

Waiting on engineer approval and T-bone Construction is submitting a proposal of cost to put a new line for well 211. The proposal will be sent to the Board of Directors so they can further review to approve at a future Board Meeting.

- Progress of Administration Building- (Al)

Dr. Testa reports there are no updates currently from the architect. There will be an additional outside firm to provide a cost for the Administration building to have a cost comparison from the proposal from T-Bone Construction along with another outside firm.

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

H. Legal Report-(Ken)  
Nothing to report

I. Fire Department Report (Dave)

Chief Lee is reporting the numbers are close to where they were last year. Traffic accidents have picked up due to higher traffic volume. Nathan Mascarenas received his life saving award from Las Vegas. Relationship with Security Fire is very good, and they have donated two glucometers to the District. Everything is currently running smooth.

J. Fountain Mutual Irrigation Company (Al)

Dr. Testa reports there are they have received three resumes for the Manager position and the Board meeting will be held next week.

K. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Lower Fountain Meeting will be held December 09, 2021 and be attended by Mr. Grant and Director McClintock.

L. Approval of Payment to the Series A bondholders Through Bank of New York Mellon

Payment was approved at the Board meeting held November 23, 2021 and was listed to ensure letter was signed by Director Edwards and Director Lucia-Treese.

- M. Approve Extension of Stokes Services LLC contract for Fiscal Year 2022

**A motion was made and seconded to approve the extension of contract for Stokes Services LLC. Upon a voice vote the motion passed unanimously.**

- N. Approve Extension of Colorado ITS LLC Contract for Fiscal Year 2022

**A motion was made and seconded to approve the extension of contract for ITS LLC. Upon a voice vote the motion passed unanimously.**

- O. Approve Extension of M & R Services Contract for Fiscal Year 2022

**A motion was made and seconded to approve the extension of contract for M & R Services. Upon a voice vote the motion passed unanimously.**

- P. Approve of Resolutions for the Budget for Fiscal Year 2022

**A motion was made and seconded to approve the Resolutions for the Budget for Fiscal Year 2022. Upon a voice vote the motion passed with four yes and one no to Resolution 2021-12-08.2 and unanimously for all other resolutions.**

- Q. Approval of Notice for Fiscal Year 2022 Board of Directors' Meetings

**A motion was made and seconded to approve the Board of Directors' Meetings to be held on the fourth Thursday each month at 6pm and may meet twice a month as needed during heavy financial periods, budget, and audits. Upon a voice vote the motion passed unanimously.**

- R. Executive Session, if needed. Used for legal, contract and personnel matters

**A motion was made and seconded to enter executive session at 6:35 pm. Upon a voice vote the motion passed unanimously.**

**A motion was made and seconded to come out of executive session at 7:13 pm. Upon a voice vote the motion passed unanimously.**

### III Adjournment

**A motion was made and seconded to adjourn the regular meeting at approximately 7:14 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Floyd Edwards, President

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Norman Wodell, Secretary