

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

Tuesday, December 21, 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: Liz Stokes, Joan Lucia-Treese attended by phone.

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. Invocation and Pledge of Allegiance

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of December 08, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of December 08, 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 Time

Mr. Grant was not present, nothing presented at this time.

F. Approve Well 211 Project

A motion was made and seconded to approve T-bones contract not to exceed \$80,000. Upon a voice vote, the motion passed unanimously.

G. Ratification and correction of Resolution 2021-12-08.2

A motion was made and seconded to approve the ratification and correction of resolution 2021-12-08.2. Upon a voice vote the motion passed unanimously.

H. Review District Finances

Ms. Stokes went over District finances and budget comparisons.

I. Approval of Payments

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

J. Rules and Regulations Discussion (if necessary)

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 5:41PM. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary