

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

Thursday, February 24, 2022 at 6:00 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
	Assistant Secretary/Treasurer

Also Present: David Lee, Pedro Velazquez, Roseanne Romero, Liz Stokes, Alvaro Testa,
Jason Caddick

I. Preliminary

A. Call to Order

Director Edwards called the meeting to order at 6:00PM.

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 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 January 27, 2022.

A motion was made and seconded to approve the Minutes of the Regular Meeting of January 27, 2022. 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.

Michael Cantin stated the public that wanted the 6:00 PM meeting times have not been present since changing the meeting times for 2022. Amanda Bandfield stated it has made it easier to attend and she was happy for the 6:00 PM start time. Director Edwards stated this would be discussed during executive session.

E. District Manager Updates (AI)

Dr. Testa states legal counsel is needed to cover water cases in the next 3 weeks because our water attorney will no longer be able to take Colorado Centre's cases as he will be apart of the United States appeals court. Director Lucia-Treese would like to further discuss in executive session.

F. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reports 200,000 gallons of water per day with the new Bradley Heights hydrant meter using 20,000 gallons a day. Sewer has around 140,000 gallons going down daily. The signal was lost for the wastewater meter and going to get daily reads. Mr. Velazquez will discuss with the district manager about upgrading to wireless, so signal does not go out as often. Manholes are still being checked and once the weather is better will continue with Cuchares neighborhood. Director Lucia-Treese would like the dog waste addressed in the newsletter due to increased issues with dog waste not being picked up.

- Augmentation and Usage Reports (AI)

Dr. Testa reported on the Augmentation and usage report.

- Progress of Well 211 Project-(Pedro)

Mr. Velazquez reports more materials are coming in tomorrow then T-Bone will continue construction on the well as the weather allows. Mr. Velazquez reports with four wells running it is pumping 425 gallons a minute and that was what used to be pumped with five wells. Once the fifth well is running, it should improve our pumping volume due to having a larger line.

- Progress of Administration Building (AI)

Dr. Testa reports Darin with T-Bone construction set up a meeting with JDS Hydro due to an issue with grading of the site. They had already agreed on an elevation for the building however, the roads were not coming properly into the new building as designed. They suggested steps into the building and Dr. Testa informed them there should be no steps into the building and it needs to be one level. There may be a wall added to raise the access road and that was not in the original design.

- Status of the Water Court Application 20CW2063 to add 10 FMIC shares into CCMD's Aug Plan 07cw47 (AI)

Dr. Testa reports Kevin Kinnear has reported everyone that had an issue has stipulated out of the case, and it should be complete in approximately 3 weeks.

G. Legal Report-(AI)

Dr. Testa reports Kevin Kinnear will no longer be doing consulting work and the Board need to explore having an attorney for various legal activities and items that may come up for the district.

H. Fire Department Report (Dave)

Chief Lee reports calls are double what ran last year and with increased traffic they anticipate call volume to continue to increase. The mayor from Vilas Colorado reached out to see contract that Colorado Centre had with the City of Colorado Springs to give some direction on verbiage for an agreement between Vilas Colorado and Walsh Colorado to provide fire protection to help with the IOS rating for their residents. Lead Caddick reported on a fire that happened in the district and how helpful it was to have a fire station that responded so quickly to prevent further damage or spreading to other homes. Water was on the fire within 5 minutes of getting dispatched. Chief on scene stated they needed an investigator, and it was able to be investigated by Lead Caddick which avoids having to be done by an outside source. Director Lucia-Treese commended Lead Caddick on being a fire investigator and allowing Colorado Centre to have an investigator to prevent having to rely on Colorado Springs Fire Department or El Paso County. Director Lucia-Treese would like a resolution to be drawn up formally thanking the firefighters for the work they have done during and after the fire.

I. Fountain Mutual Irrigation Company (AI)

Dr. Testa stated Big Johnson Reservoir is being filled and there is outside interest in the water storage there.

J. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock stated the solar panel project is up and running. There was a breakage in the chemical room that has been fixed. Dr. Testa had a meeting with Lower Fountain about issues with interpretation of the IGA for capacity that was sold to Colorado Springs Utilities and will clarify with Lower Fountain in subsequent meetings.

K. Review District Finances (Liz)

Ms. Stokes reported on the District Finances.

L. Approval of Payments (Liz)

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

M. Rules and Regulations Discussion (Board)

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

A motion was made and seconded to enter executive session at 7:05 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 7:30 pm. Upon a voice vote the motion passed unanimously.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at 7:30 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary