

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

Thursday, March 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
Cynthia Dixon	Assistant Secretary/Treasurer

Also Present: Pedro Velazquez, Roseanne Romero, Liz Stokes, Alvaro Testa, Ken Grant

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.

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 February 24, 2022.

A motion was made and seconded to approve the minutes of the regular meeting of February 24, 2022. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director Lucia-Treese presented a motion to change meeting to be twice a month at 6:00 PM. First meeting on the 2nd Wednesday of the month for engineering and district operations and 4th Thursday of the month for financial information. Upon a roll call the vote was Director Edwards abstain, Director McClintock yes, Director Lucia-Treese yes, Director Wodell no, Director Dixon no.

Motion failed to pass as it was a tie.

C. Changes to the Agenda

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

Andy Tuthill would like the meeting minutes expanded to include all things being discussed. He believes transparency is not being utilized and everything discussed at the meeting is not being captured. It was clarified that for meeting minutes it only must include motions that are being passed or fail and could investigate adding the recording from the board meetings to website for public access to listen. Mr. Tuthill also requested a half pipe to be added to the skate park. Ms. Nuttall is concerned about how dark it is at the corner of Sleepy Creek and Hazy Morning. There has been trash left in that area along with activities that are of concern. Dr. Testa recommended a solar light so it would not have to be installed or billed by Mountain View Electric. Mr. Grant will reach out to Mountain View Electric to see what is required and cost for a streetlight.

E. Cancellation & Certified statement of results for election

A motion was made and seconded to approve the statement of results for election. Upon a voice vote, the motion passed unanimously.

F. District Manager Updates

- 14 Mar: Attended Fountain Sanitation Department meeting to discuss IGA Flow Capacity Language- (Ken, Al, Jackie & Joan)
- 26 Mar: Annual CCMD Work Session – Venue Changed to Hilton Garden Inn, 2035 Aerotech Dr, Colorado Springs, CO 80916
- 09 May: Follow up meeting with CSFD regarding CSFD and CCMD Fire Department service area collaboration possibilities/plans
- 11-15 Apr: Pedro V. will attend Advanced Water Training course in (Loveland, CO)
- 14 Apr: Attend LFMSDD regular monthly board meeting
- 20-22 Apr: Ken will be out of office (Atlanta, GA)
- 28 Apr: Attend regular CCMD BOD meeting
- 2022 Election Process: April B. posted (4) notifications

- Item for Executive Session:
 - Potential Sale of CCMD Property

G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported on the water and sewer systems. Also gave updates on parks and graffiti at the park.

- Augmentation and Usage Reports (Al)

Dr. Testa reported on the Augmentation and usage report.

- Progress of Well 211 Project-(Pedro)

Mr. Velazquez gave updates on Well 211 project.

- Progress of Administration Building (Al)

Dr. Testa provided updates on the Administration Building.

- Status of the Water Court Application 20CW2063 to add 10 FMIC shares into CCMD's Aug Plan 07CW47 (Al)

Dr. Testa provided updates on Water Court Application. Madoline Wallace-Gross was appointed for Water Court case and retroactively approved.

A motion was made and seconded to retroactively approve Madoline Wallace-Gross as representative for water rights and water related matters. Upon a voice vote the motion passed unanimously.

H. Legal Report-(Al)

Dr. Testa reported on legal report.

I. Fire Department Report (Dave)

Chief Lee was not present, Mr. Grant gave update of Fire Department.

J. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

K. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock provided updates about Lower Fountain Metropolitan Sewage Disposal District.

L. Review District Finances (Liz)

Ms. Stokes reported on the District Finances.

M. Approval of Payments (Liz)

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

N. Rules and Regulations Discussion (Board)

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

A motion was made and seconded to enter executive session at 7:25 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 7:47 pm. Upon a voice vote the motion passed unanimously.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at 7:47 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary