

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

Friday, April 8, at 11:00 am  
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 (via phone)	Assistant Secretary/Treasurer

**Also Present:** Dr. Al Testa, Ken Grant, and April Baerresen

**I. Preliminary**

- A. Call to Order  
Director Edwards called the meeting to order at approximately 11:33 am.
- B. Roll Call – All Board members were present. Determination of a Quorum. A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting - Entered with the minutes.
- D. Invocation and Pledge of Allegiance- Passed.

**II. General Business Items**

**A. Board's Time**

Director Lucia-Treese wanted to mention that Craig Dossey, Executive Director, from the El Paso County Planning and Community Development is resigning after 14 ½ years.

**B. Changes to the Agenda**

No Changes to the agenda were made.

**C. Public Comments – Maximum of 5 minutes per person who has signed in.**

No public persons were in attendance.

D. Approval of Resolution No. 2022-04-08.1 Authorizing Sale of Real Property (Ken)

District Manager, Ken Grant, went over details of Resolution NO. 2022-04-08.1 Authorizing Sale of Real Property.

**A motion was made and seconded to approve Resolution NO. 2022-04-08.1 Authorizing Sale of Real Property. Upon a voice vote, the motion passed unanimously.**

Dr. Al Testa did also provide a little more information to the Board regarding the future sale of the property. Dr. Testa advised that in support of the resolution, an attorney will be preparing a contract for the sale of the property. Dr. Testa asked that Floyd Edwards and Norman Wodell could sign on behalf of the board once the contract is presented.

**A motion was made and seconded to approve Floyd Edwards and Norman Wodell sign the real estate documents on behalf of the board once it is presented. Upon a voice vote, the motion passed unanimously.**

E. Discussion of New Administration Building Interior Finishes (Darin Weiss)

Darin Weiss had not yet arrived, moved onto item F.

F. Oath of Office Process (April)

April Baerresen presented information regarding House Bill 18-1138, which states newly elected or re-elected Board members must be sworn into office and oaths of office must be filed with the El Paso County Clerk and Recorder before board members can participate in their first meeting. It was determined that the May 26<sup>th</sup> board meeting will be moved up to a start time of 4:00pm to allow sufficient time for the new board members to be sworn in and the oaths to be filled with the El Paso County Clerk's Office before close of business day. If a board member could not make the specified time, special arrangements will be made to swear in that board member.

**A motion was made and seconded to change the time of the Regular Board Meeting on May 26<sup>th</sup>, from 6:00pm to 4:00pm for the purpose of swearing in Board Members. Upon a voice vote, the motion passed unanimously.**

G. Legal Report (Dr. Al Testa)

Dr. Al Testa introduced new legal counsel, Louie Larimer.

B. Board's time

Director Wodell would like to re-visit Board's time. Director Wodell wanted to ask if anyone was aware of the Easter Egg Hunt planned this weekend at the park. Ken Grant advised he had the name of the person conducting the event and that Pedro Velazquez would be around for the event as well.

Director Wodell also wanted to know if Ken Grant had another information regarding the new street light pole or any information regarding the solar poles. Mr. Gant advised that he has not heard anything from Mountain View Electric at this time and has not begun to pursue the solar until he hears back from Mountain View.

E. Discussion of New Administration Building Interior Finishes (Darin Weiss)

Director Edwards excused himself from the meeting and turned the meeting over to Director McClintock.

Darin Weiss from T-Bone construction presented to the board carpet samples, tile samples, exterior brick samples, and roofing samples. The board picked out the colors for the new administration building. There was also discussion of additional revisions to the building as well.

H. Executive Session

There was no motion made or seconded by the Board to approve going into Executive Session.

III. **Adjournment**

Director McClintock adjourned the special meeting at 12:57pm

Respectfully Submitted,

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Floyd Edwards, President

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Norman Wodell, Secretary