

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

Thursday, April 28, 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: Ken Grant, Liz Stokes, David Lee, Frankie Diaz, Roseanne Romero

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. Floyd Edward's retirement presentation

B. Approval of the Minutes of the Regular Meeting of March 24, 2022

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

C. Approval of the Minutes of the Special Meeting of April 08, 2022

A motion was made and seconded to approve the minutes of the regular meeting of April 08, 2022. Upon a voice vote, the motion passed unanimously.

- D. Board's Time
- E. Changes to the agenda
- F. Colin Quinn's request to have tampering fee removed

Mr. Quinn was unable to have his contractor or realtor attend the board meeting on his behalf. Mr. Quinn requested for the matter to be postponed to next board meeting. Mr. Grant presented the board of directors the timeline of the disconnect of water and water being reconnected at the stop box without Colorado Centre Metropolitan District's water personnel being the one to reconnect it.

Director Edwards made a motion that Mr. Quinn had the opportunity to present to the board at the meeting and did not attend the issue is closed. Upon a voice vote the motion passed with Director Edwards voting yes, Director McClintock voting no, Director Lucia-Treese voted yes, Director Wodell voting yes, Director Dixon voting yes.

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

Dixie Woddell would like to know if the soccer field is ready to be used for the season and if so, who would contact District 3 to set up organized games. Mr. Grant informed the soccer field is ready for use. Ms. Woddell also wanted to verify what is the progress of the new administration building is. Michael Cantin wanted to verify if the City of Colorado Springs was planning on annexing property that was in the City of Fountain.

- H. District Manager Updates

Mr. Grant stated Mountain View electric is going to provide an estimate to get a streetlight on Sleepy Creek near Mosko park.

A motion was made and seconded to move forward with installing a streetlight on Sleepy Creek near Mosko Park with Mountain View Electric. Upon a voice vote the motion passed unanimously.

- I. District Operations

- Parks, Water and Sewer Systems (Frankie)

Mr. Diaz reported on the water and sewer systems

- Augmentation and Usage Reports (Al)

Dr. Testa reported on the Augmentation and usage report

- Progress of Well 211 Project

Mr. Diaz 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 update about the Water Court Application

J. Legal Report-(Al)

Nothing to report for legal

K. Fire Department Report (Dave)

Chief Lee provided updates about the Fire Department

L. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided update about Fountain Mutual Irrigation Company

M. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

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

N. Review District Finances (Liz)

Ms. Stokes reported on the District Finances

O. Approval of Payments (Liz)

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

- P. Rules and Regulations Discussion (Board)
- Q. 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 7:48 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary