

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

Thursday, May 26, 2022 at 4:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Jackie McClintock
Joan Lucia-Treese
Cynthia Dixon
Norman Wodell
Amanda Bandfield

President, Chairman
Vice President
Treasurer
Secretary
Assistant Secretary/Treasurer

Also Present: Ken Grant, Liz Stokes, Pedro Velazquez, David Lee, Roseanne Romero,
Becky Caddick

I. Preliminary

A. Call to Order

Director McClintock called the meeting to order at 4:00 PM

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. Introduction of Board Members and election of Board positions

B. Approval of the Minutes of the Regular Meeting of April 28, 2022

A motion was made and seconded to approve the minutes of the regular meeting of April 28, 2022. Upon a voice vote, the motion passed unanimously.

C. Board's Time

D. Changes to the agenda

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

F. District Manager Updates

G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported on the water and sewer systems

- Augmentation and Usage Reports

Dr. Testa was not present to report, usage report was included in packet

- Progress of Well 211 Project (Pedro)

Mr. Velazquez gave an update on Well 211

A motion was made and seconded to approve the recommendation from legal counsel to proceed with completion of Well 211 project, upon a voice vote the motion passed unanimously.

- Progress of Administration Building (Ken)

Mr. Grant reported the progress of the Administration Building is on hold and there will be a work session on June 08, 2022, to further discuss including the employees.

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

Mr. Grant gave an update on the FMIC shares.

A motion was made and seconded to allow the attorney to take care of the FMIC shares. Upon a voice vote the motion passed unanimously.

H. Legal Report

Nothing to report

I. Fire Department Report (Dave)

Chief Lee provided updates about the Fire Department

J. 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

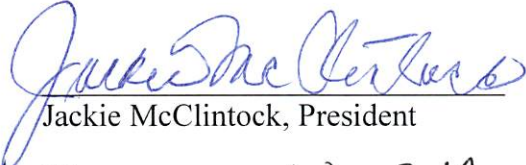
N. Rules and Regulations Discussion (Board)

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

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at 5:15 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Jackie McClintock, President



Norman Wodell, Secretary