

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

Wednesday, August 10, 2022 at 5:30 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: Roseanne Romero

I. Recurring Business

- A. Call to Order- Director McClintock called the meeting to order at 5:32 PM
- B. Roll Call-Determination of a Quorum

Jackie McClintock-present
Joan Lucia-Treese-present
Cynthia Dixon-present
Norman Wodell- not present
Amanda Bandfield- not present

Director Lucia-Treese made a motion to excuse Director Wodell and Director Bandfield from the meeting. Director Dixon seconded the motion. Upon a voice vote, the motion passed unanimously.

Determination of a Quorum-A Quorum was present

- C. Acknowledgment, Notice and Consent to Special Meeting

All present board members signed acknowledgment

- D. Pledge of Allegiance

II. General Business Items

- A. Approval of Resolution 2022-0810.1 authorizing sale of real property

Director Lucia-Treese made a motion to approve Resolution 2022-0810.1 and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

- B. Approval of Wi-Fi mesh system and cameras for parks and water treatment plant

Director Lucia-Treese made a motion to approve the proposal of Wi-Fi mesh system and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

- III. Executive session if needed**
Executive Session §24-6-402(4)(?). C.R.S

- IV. Adjournment**

A motion was made and seconded to adjourn the special meeting at 5:39 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Norman Wodell, Secretary