

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

Thursday, August 25, 2022 at 6:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members:

Jackie McClintock	President, Chairman
Joan Lucia-Treese	Vice President
Cynthia Dixon	Treasurer
Norman Wodell	Secretary
Amanda Bandfield	Assistant Secretary/Treasurer

Also Present: Liz Stokes, Pedro Velazquez, David Lee, Al Testa, Louie Larimer,
Roseanne Romero

I. Recurring Business

A. Call to Order- Director McClintock called the meeting to order at 6:01 PM

B. Pledge of Allegiance

C. Roll Call –
Jackie McClintock-present
Joan Lucia-Treese-present
Cynthia Dixon-present
Norman Wodell-present
Amanda Bandfield-present

Determination of a Quorum-A Quorum was present

D. Approval of the Minutes of the Regular Meeting of July 28, 2022

Director Lucia-Treese made a motion to approve the minutes of July 28, 2022 and seconded by Director Wodell. Upon a voice vote, the motion passed unanimously.

E. Approval of the Minutes of the Special Meeting of August 10, 2022

**Director Lucia-Treese made a motion to approve the minutes of August 10, 2022. Upon a roll call:
Director McClintock-Yes
Director Lucia-Treese-Yes
Director Bandfield-Abstain
Director Wodell-Abstain**

Director Dixon-Yes

Motion passed based on the votes from the roll call.

- F. Review District Finances (Liz)

Ms. Stokes reported on District finances.

- G. Approval of Payments (Liz)

Director Wodell made a motion to approve the payables as presented and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously

II. General Business

- A. Board's Time

Director Wodell announced he will no longer qualify to sit on the board and is resigning his position on the board effective August 28, 2022.

Director Lucia-Treese made a motion to approve the resignation of Director Wodell and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously

- B. Fire Department Report (Dave)

Chief Lee reported on the calls for the month. There were 17 calls total including 11 medical. The TNT extraction tool had to be repaired and it was covered under warranty for the repair cost. There was a snakebite in the district and wants to make everyone aware of the risk of snake bites in the area.

- C. District Manager Updates (Jackie, Al, Pedro)

Director McClintock gave updates about the district due to Ken being on vacation. Pedro will be on vacation September 02, 2022 to September 09, 2022. Ken will be on vacation September 09, 2022 to September 20, 2022. August 03, 2022 there was a meeting with CSFD regarding the tentative IGA for the fire station. Louie and Al will be meeting with the City of Colorado Springs regarding Aerospace Blvd and to ensure responsibility for the roads will be with the city. Dr. Testa reported that based on the

excess revenue anticipated, there may be an opportunity to give back to the residence for several months on the water usage charges and possibly the administrative service and sewer usage for a few months. The numbers will have to be determined based on the final August numbers.

D. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported on the water usage and that pumping is going 24/7. The wells are down from 500 gallons a minute to 300 gallons a minute due to high usage and pumping in the wells. A booster pump went out and a week later a 2nd pump went out. The pump was replaced with the extra pump on hand. Due to pump being down water level in the storage tank was down to 14 feet and once pump was repaired brought the water level back to 27 feet. September 13th will be inspection of the sewer lines. Cutting down weeds in the parks and with all the recent rain staying busy. There is a Wi-Fi system for the irrigation systems in the park and is now being connected to cameras that will be set up at the parks. Pedro also informed the water would be out at the fire station August 26, 2022, to allow for repair.

- Augmentation and Usage Reports (Al)

Dr. Testa reported on the Augmentation and Usage report.

E. Fountain Mutual Irrigation Company (Al)

Dr. Testa reported on updates for Fountain Mutual and stated the ditch is temporarily fixed and the District Manager is authorized to find someone to fix it. Working on a 2nd irrigation run which will empty the reservoir a little more. They anticipate filling it up completely this year.

F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock gave updates from the last Lower Fountain meeting. There was a slight issue with getting some of the chemicals that are needed.

G. Legal Report (Louie)

Mr. Larimer gave updates about the oddities on the bylaws and will discuss further later. He recommended a resolution to appoint someone as general counsel and has emailed Ken Grant on August 25, 2022 an engagement letter that says please confirm that your Board would like to appoint Louie Larimer as legal counsel and will be appointed at will both for legal counsel and the district.

H. Public Comment-Maximum of 5 minutes per person

Dixie Wodell would like an update on the Administration building and Dr. Testa provided an update of the status of the Administration building. Gwen Clark would like to know if the skate park can have a camera and light placed in the skate park. Mallory Miller would like a suggestion of where to hold a neighborhood watch meeting. Michael Cantin suggested to give the extra revenue to each resident as a flat rebate instead of based on their water usage. Seneca Smith wanted to verify who to speak to regarding the needed road repairs, Director Lucia-Treese provided the information of where to find the highway advisory commission. Mr. Smith mentioned he is interested in being apart of a neighborhood watch if it is established.

III. Other Business

A. Contract for PCI (A1)

Director Lucia-Treese made a motion to approve the contract for PCI and was seconded by Director Bandfield. Upon a voice vote, the motion passed unanimously.

B. Board's Time

IV. Executive Session if needed

Executive Session) §24-6-402(4) (?). C.R.S
There is nothing for Executive session.

V. Adjournment

A motion was made and seconded to adjourn the regular meeting at 7:53 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Amanda Bandfield, Assistant Secretary/Treasurer