

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

Thursday, November 03, 2022 5:30PM  
4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members:

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

Also Present: David Lee, Ken Grant, Louie Larimer, Roseanne Romero, Nathan Mascarenas, Sean Tafoya, Randy Royal

**I. Recurring Business**

- A. Call to Order- Director McClintock called the meeting to order at 5:30 PM
- B. Pledge of Allegiance
- C. Roll Call –  
Jackie McClintock-present  
Joan Lucia-Treese-absent  
Cynthia Dixon-present  
Michael Cantin-present  
Amanda Bandfield-present

Determination of a Quorum-A Quorum was present

**Director Cantin made a motion to excuse Director Lucia-Treese and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.**

**II. Special Business**

- A. Opening Comments

There are no opening comments

- B. Discussion of CSFD IGA with CCMD with Chief Randy Royal

Ken Grant thanked Chief Royal for attending and stated that he has enjoyed working with him through the process of establishing a new IGA and setting up the fire station for future use. Director Cantin provided an overview into what the new IGA will do for the fire station and the upgrades that will be completed. Chief Royal provided a brief overview of what it will look like when CSFD takes over the station.

C. Public Comment-Maximum of 5 minutes per person

Floyd Edwards thanked Chief Royal and his staff for being so open and welcoming to the new IGA.

Andy Tuthill stated it is a benefit to having the fire station for his homeowner's insurance and has no issues with the plan with the new fire station updates. He also wanted to clarify if there will be somewhere for the administrative staff to be housed since the fire station will no longer be an option.

Nathan Mascarenas wanted clarification if this was effective January 2024 or what the exact timeline would be.

Roseanne Romero wanted to clarify from an administrative perspective where the administrative staff will be during construction. The plan will be to work around the administrative staff as needed and may need to be flexible during the construction.

Sean Tafoya wanted clarification of what CSFD will require from the captains as they transition over from being under CCMD and now being employed by CSFD. Chief Royal stated the current captains will not have to be put through an academy and will be provided training that will get them ready for transitioning and CSFD will work with them to get them onboarded.

Louie Larimer has reviewed the IGA and has approval from legal counsel for both parties. The contract does incorporate the business terms that were requested from feedback during executive sessions. From a legal perspective Louie has no issues with the contract.

**A motion was made by Director Cantin to approve the 11-03-2022 CCMD board resolution that states the attached inter government agreement is hereby approved by the Board of Directors for CCMD and the President and Secretary are authorized to execute and deliver the agreement to the city upon approval and execution by city officials. The motion was seconded by Director Bandfield and a role call was completed with the results as follows:**

**Director Banfield-Yes**

**Director Lucia-Treese-Excused from meeting**

**Director McClintock-Yes**

**Director Cantin-Yes**

**Director Dixon-Yes**

**Upon a voice vote the motion passed unanimously.**

**III. Executive Session, if needed**

Executive session was not needed

**IV. Adjournment**

**A motion was made by director Cantin and seconded by Director Bandfield to adjourn the special meeting at 5:55pm. Upon a voice vote the motion passed unanimously.**

Respectfully Submitted,

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Jackie McClintock, President

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Michael Cantin, Secretary