

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

Thursday, November 17, 2022 at 5:30 PM
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, Liz Stokes, Al Testa, Louie Larimer, Ken Grant, Pedro Velazquez, Roseanne Romero

I. Recurring Business

A. Call to Order- Director McClintock called the meeting to order at 5:31 PM

B. Pledge of Allegiance

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

Determination of a Quorum-A Quorum was present

D. Approval of the Minutes of the Regular Meeting of October 20, 2022

Director Cantin requested the approved motion to be listed out of executive session as nothing can be decided during executive session, once corrected, Director Cantin made a motion to approve the minutes of October 20, 2022 and was seconded by Director Lucia-Treese.

E. Approval of the Minutes of the Special Meeting of November 03, 2022

Director Cantin made a motion to approve the minutes of November 03, 2022 and was seconded by Director Banfield. Upon a voice vote, the Motion passed unanimously.

F. Review District Finances (Liz)

Liz provided an overview of the district finances.

G. Approval of Payments (Liz)

Director Cantin made a motion to approve the payables as presented and was seconded by Director Lucia-Treese. Upon a voice vote, the motion passed unanimously.

II. General Business

A. Board's Time

Director McClintock wanted to thank everybody for the year and what they have done for the district.

B. Fire Department Report (Dave)

Chief Lee reported on the calls for the month. There were 15 calls total last month so quiet overall. The engine was taken in because the primer wasn't working, and the city was able to replace it and get the truck back in service the same day.

C. District Manager Updates (Ken)

Ken provided an overview of staffing vacations around the Thanksgiving holiday. Also provided upcoming meetings for City council where they will decide on the Fire Department IGA.

- FAMILI leave plan

A motion was made by Director Lucia-Treese to decline the FAMILI leave plan and was seconded by Director Cantin. Upon a roll call vote the motion passed to decline the FAMILI leave plan.

Roll call vote was as follows:

Director Bandfield- No
Director Lucia-Treese- Yes
Director McClintock-Yes
Director Cantin-Yes
Director Dixon-Yes

- Admin Building proposal

T-Bone construction provided a proposal for the Administration building. It will have to be put out to bid for contractors to submit proposals on their price to build the Administration building.

- Stokes Services contract

Director Cantin made a motion to approve the contract for Stokes Services as presented and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

D. District Operations

- Parks, Water and Sewer Systems (Pedro)
Pedro reported on the production of water for the district. He stated the usage is about 7 million gallons for the month. With the new wells up and running there are no issues with pumping water, and everything is running well. Horizonview park was cleaned up. Mosko park and the skate park have cameras and WI-FI are working. Parkview is still being worked on and a light pole will need to be installed to add the camera.
- Augmentation and Usage Reports (Al)
Dr. Testa reported on the Augmentation and Usage report.
- Redemption Hill Church Interim Utility Service Plan Agreement

Director Lucia-Treese made a motion to approve the interim utility service plan for Redemption Hill Church and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

E. Fountain Mutual Irrigation Company (Al)

Dr. Testa reported on updates for Fountain Mutual

F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock reported on the Lower Fountain meeting

G. Legal Report (Louie)

Mr. Larimer reported on updates for Aerospace Blvd. The by-laws for Colorado Centre are moving along and he needs historical input about the election years and terms for elected positions.

H. Public Comment-Maximum of 5 minutes per person

No public comment currently.

III. Other Business

A. Board's Time

B. Public hearing of the proposed 2023 budget

Director McClintock opened the public hearing at 7:15 pm and it closed at 7:45 pm.

IV. Executive Session if needed

Executive Session) §24-6-402(4) (c). C.R.S

A motion was made by Director McClintock to go into executive session at 7:45 pm. Upon a voice vote, the motion passed unanimously

Personnel pay was the discussion for the executive session.

A motion was made and seconded to come out of executive session at 7:50 pm, upon a voice vote the motion passed unanimously

V. Adjournment

A motion was made and seconded to adjourn the regular meeting at 7:50 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Michael Cantin, Secretary