

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

Thursday, December 08, 2022 at 4:30 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, Ken Grant, 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-not present
  - Cynthia Dixon-present
  - Michael Cantin-present
  - Amanda Bandfield-not present

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

Determination of a Quorum-A Quorum was present

- D. Approval of the Minutes of the Regular Meeting of November 17, 2022

**Director Cantin made a motion to approve the minutes of November 17, 2022 and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.**

**II. General Business**

- A. Board's Time

Nothing to discuss during Board's time

B. District Manager Updates (Ken)

Ken does not have anything to report currently.

C. Public Comment-Maximum of 5 minutes per person

No public comment

**III. Other Business**

A. Approval of the 2023 Proposed budget

**Director Dixon made a motion to approve resolution 2022-12-08.1, 2022-12-08.2, 2022-12-08.3, 2022-12-08.4, 2022-12-08.5, 2022-12-08.6, 2022-12-08.7 and was seconded by Director Cantin. Upon a voice vote the motion passed unanimously.**

B. Signatures for the Bank of New York Mellon account transfer

**Director Cantin made a motion to pay the installment for 2022 to the series A bondholders and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.**

C. Ms. Romero mentioned the first meeting for 2023 needs to be determined and suggested January 19, 2023 at 5:30 for the first meeting of 2023.

**Director Cantin made a motion to approve the Board Meeting held January 19, 2023 at 5:30 pm and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.**

**IV. Executive Session if needed**

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

**V. Adjournment**

**A motion was made and seconded to adjourn the regular meeting at 4:41 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Jackie McClintock, President

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Michael Cantin, Secretary