

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

Thursday, January 05, 2023 at 5:30 PM  
4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members:

Jackie McClintock

President, Chairman

Vice President

Cynthia Dixon

Treasurer

Michael Cantin

Secretary

Amanda Bandfield

Assistant Secretary/Treasurer

Also Present: Al Testa, Ken Grant, Roseanne Romero

**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

Cynthia Dixon-present

Michael Cantin-present

Amanda Bandfield-present

Determination of a Quorum-A Quorum was present

D. Board Time

Ken shared a card addressed to the board thanking them for all they did and the new streetlight in their area.

Director McClintock stated the By-laws should be completed by February. She would also like to know how many late fees and disconnects are completed each month. Director McClintock would like updates on the new administration building and Fire department updates.

Director McClintock wanted to appoint Director Cantin as Vice President and it was decided to wait until Michelle has been seated on the board to determine roles on the Board.

**II. Special Business**

A. Joan's remembrance

A time of remembrance in honor of Joan Lucia-Treese

B. LFMSDD alternate

Amanda Bandfield will be an alternate for LFMSDD meetings if Jackie McClintock is unable to attend.

C. Appointment and Approval of open Board Seat

**Director Cantin made a motion to accept Michelle Nuttall as the new appointed Board member and was seconded by Director Dixon. Upon a voice vote the motion passed with the following votes**

**Director Dixon-yes**

**Director Cantin-yes**

**Director McClintock-yes**

**Director Bandfield-no**

D. Louie's engagement letter approval

The updated engagement letter from Louie was discussed and tabled. There was a motion made by Director Cantin to approve the engagement letter excluding the added audit charge and it was then withdrawn by Director Cantin before a motion was seconded.

E. New Admin Bldg. update

Ken Grant informed that there is a contractor meeting scheduled for any interested contractor at the Water plant on January 16, 2023 at 10:00. There was discussion of what has been spent to date with planning the building.

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

**IV. Adjournment**

**A motion was made and seconded to adjourn the special meeting at 6:30 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