

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

Thursday, March 16, 2023 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members:

Jackie McClintock	President, Chairman
Michelle Nuttall	Vice President
Cynthia Dixon	Treasurer
Michael Cantin	Secretary
Amanda Bandfield	Assistant Secretary/Treasurer

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

I. Recurring Business

- A. Call to Order- Director McClintock called the meeting to order at 5:40 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum

Jackie McClintock-present
Michelle Nuttall-present
Cynthia Dixon-present
Michael Cantin-present
Amanda Bandfield-not present

A motion was made by Director Cantin and seconded by Director Dixon to excuse Director Bandfield. Upon a voice vote, the motion passed unanimously.

- D. Approval of the Minutes of the Regular Meeting of February 16, 2023

Director Dixon made a motion to approve the minutes of February 16, 2023, and seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

- E. Review District Finances (Liz)

Ms. Stokes provided an overview of the District Finances.

- F. Approval of payments (Liz)

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

II. General Business

A. Board's Time

Nothing stated during board's time.

B. Fire Department Report (Dave)

Chief Lee states calls are down. He anticipates having coverage for staffing through the rest of the year.

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated that 200,000 gallons of water are used a day. Mr. Velazquez states the wells and pumps are running well. The state will be doing an inspection the week of March 20, 2023. They are getting ready for the warm season with parks and will start doing maintenance on some of the equipment and get the sprinkler systems ready to start up.

- Augmentation and Usage reports (Al)

Dr. Testa provided updates about the augmentation and usage report.

- Conflict Re: MRK-1 Detention Pond

Dr. Testa is working with legal counsel Louie Larimer on this issue to come up with a resolution.

- Water Plant Shed/Car Port

The car port is completed and ready for use to store equipment outside of the Water Plant.

- Administration Building Bid Process

The bidding process is complete, and it will be discussed in the executive session.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa reported on updates with Fountain Mutual Irrigation Company. Irrigation will be starting in a few weeks which will drop the water level in Big Johnson Reservoir. The meeting was long as they are creating a new database and spreadsheet.

E. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock reported updates about Lower Fountain.

F. Legal Report (Louie)

- CCMD revised By-laws

Mr. Larimer gave a summary of the edits to the By-laws and a summary of the completed documents ready to be signed. Director Cantin would like it to be added that the vice chair shall perform the duties of the chair when the chair is unable to do so. Once that adjustment is made, the By-laws are ready to be signed.

Director Cantin made a motion to approve the By-laws with the added clause of the role of the vice chair and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

Director Cantin made a motion to accept the recommendation with the staff of the selection of BBI as a successful builder for the purposes of negotiation of the contract to be brought back for ultimate approval by the board and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

Roll call:

Director McClintock-Yes

Director Nuttall-Yes

Director Cantin- Yes

Director Dixon- Yes

G. Public Comment-Maximum of 5 minutes per person

Mr. Tuthill wanted to verify who is responsible for an easement that is overgrown. He was informed that was El Paso County property.

III. Other Business

A. Board's Time

Nothing stated during board's time.

IV. Executive Session if needed

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

A motion was made by Director Cantin and seconded by Director Dixon to enter executive session at 6:50 pm. Upon a voice vote, the motion passed unanimously.

Roll call:

Director McClintock-Yes

Director Nuttall-Yes

Director Cantin-Yes

Director Dixon-Yes

A motion was made by Director Cantin and seconded by Director Nuttall to come out of executive session at 7:25 pm. Upon a voice vote, the motion passed unanimously.

V. Adjournment

A motion was made by Director Cantin and seconded by Director Nuttall to adjourn the regular meeting at 7:28 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Michael Cantin, Secretary