

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

Thursday, April 20, 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, Nate Mascarenas, Pedro Velazquez, Roseanne Romero Al Testa

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-Determination of a Quorum-A Quorum was present

Jackie McClintock-present
Michelle Nuttall-present
Cynthia Dixon-present
Michael Cantin-present
Amanda Bandfield-present

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

Director Cantin made a motion to approve the minutes of March 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. Ms. Stokes stated the audit for 2022 should be ready to present at the next regular board meeting.

- 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

Director Cantin mentioned residents from Lorson Ranch were visiting the Colorado Centre dog park and enjoy it. He would also like to have the new administration building named after Joan Lucia-Treese. Director Cantin will discuss with Joan's husband Chuck about the plan to name the building after her to ensure he approves also.

Director McClintock thanked everyone that was able to make it to Joan's services and it was a very nice service. Director McClintock thanked Director Cantin for agreeing to serve on the board of directors. Director McClintock introduced Sherry Johnson and announced she would be appointed as a new director and will be sworn in on May 04, 2023.

B. Fire Department Report (Nate)

Mr. Mascarenas is covering for Chief Lee as he was out for surgery. Currently to date there have been 70 calls and last year during the same time period we were at 75 calls so down 5 from a year ago. Ken Devarney wanted to verify if the fire department was sold to Colorado Springs due to a 14-minute response to an accident in the district. Mr. Mascarenas stated the response was at approximately 4 minutes and even with the outskirts of the district it would be a response of 5 minutes at the most.

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated that 250,000 gallons of water are used a day. Mr. Velazquez states there are 2 fire hydrants that need repaired, they were discovered after the recent hydrant flushing. The city of Colorado Springs has tapped into the sewer lines south on Marksheffel Rd. The sprinklers will be turned on next week due to still having cold nights.

- Augmentation and Usage reports (Al)

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

- Contract for T-Bone Construction for the Administration Building

Director Cantin made a motion to approve the contract for T-Bone Construction and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

- Temporary Office contract and/or Authority to Execute it for Jackie McClintock

Dr. Testa reported on a contract that will be generated to rent office space with Mr. Ruybal at \$750.00 a month and requested approval to authorize Jackie McClintock to sign the contract when it is drawn up.

Director Cantin made the motion to authorize Jackie to sign the contract for office rental space and was seconded by Director Bandfield. Upon a voice vote, the motion passed unanimously.

- Status of Advertisement for District Manager

Dr. Testa stated there was an advertisement for a district manager in the Gazette and there were no applications submitted. Dr. Testa would like to allow legal counsel Louie to help with recruiting.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa reported on updates with Fountain Mutual Irrigation Company.

E. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Director McClintock reported updates about Lower Fountain.

F. Legal Report (Louie)

Nothing to report

G. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

III. Other Business

A. Board's Time

Nothing during board's time.

IV. Executive Session if needed

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

Nothing for executive session.

V. Adjournment

A motion was made by Director Cantin and seconded by Director Nuttall to adjourn the regular meeting at 6:54 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Cynthia Dixon, Secretary/Treasurer