

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

Thursday, May 04, 2023 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members:

Jackie McClintock	President, Chairman
Michelle Nuttall	Vice President
Cynthia Dixon	Secretary/Treasurer
Amanda Bandfield	Director
Sherry Johnson	Director

Also Present: Roseanne Romero, April Baerresen

I. Recurring Business

A. Call to Order- Director McClintock called the meeting to order at 5:30 PM

B. Pledge of Allegiance

C. Oath of Office

Ms. Baerresen administered the oath of office with the

D. Roll Call-Determination of a Quorum-A Quorum was present

Jackie McClintock-present
Michelle Nuttall-present
Cynthia Dixon-present
Amanda Bandfield-present
Sherry Johnson-present

E. Board Time

Director Bandfield recommended a special meeting to start the hiring process for a district manager and Director McClintock stated Dr. Testa is working on that process and will further interview candidates by phone.

II. Special Business

A. Introduction of Board members and election of board positions

The board positions based on votes are as follows:

Jackie McClintock- President
Michelle Nuttall- Vice President
Cynthia Dixon-Secretary/Treasurer
Amanda Bandfield-Director
Sherry Johnson-Director

III. Executive Session, if needed

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

No executive session

IV. Adjournment

A motion was made by Director Bandfield and seconded by Director Dixon to adjourn the regular meeting at 5:55 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Cynthia Dixon, Secretary/Treasurer