

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

Thursday, May 18, 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: Liz Stokes, Dave Lee, 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
Amanda Bandfield-not present
Michelle Nuttall-not present

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

- D. Presentation of the 2022 Audit of the District by Hoelting & Company

A draft of the final audit was presented to the board of directors.

A motion was made by Director McClintock and seconded by Director Johnson to approve the 2022 audit as presented. Upon a voice vote, the motion passed unanimously.

Roll call:

Director McClintock-Yes

Director Johnson-Yes

Director Dixon-Yes

- E. Approval of the minutes of the regular meeting of April 20, 2023

Director McClintock made a motion to approve the minutes of April 20, 2023 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- F. Approval of the minutes of the special meeting of May 04, 2023

Director Dixon made a motion to approve the minutes of May 04, 2023, and was seconded by Director McClintock. Upon a voice vote, the motion passed unanimously.

- G. Review District Finances (Liz)

Ms. Stokes provided an overview of the district finances.

- H. Approval of Payments (Liz)

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

II. General Business

- A. Board's Time

Director McClintock mentioned the annual board of director's workshop will be June 20, 2023 for the new board members that might be interested in attending. Director McClintock stated Chuck is honored that CCMD would like to name the new administration building honoring Joan Lucia-Treese. Director McClintock will coordinate to get rid of excess items in the bay that need to be removed that residents may be interested in taking.

- B. Fire Department Report (Dave)

Chief Lee stated running slow and that means we have a healthy community. The rain is helping tremendously with potential grass fires and fire danger. Chief Lee thanked the board for excusing him from the last board meeting.

- C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated that 350,000 gallons of water are used a day. Mr. Velazquez states the wells are working well and pumping as needed. The sewer has been running high and will make sure the line is capped for sewer where Bradley Heights will be. Parks have been sprayed for weeds and working on the drainage to ensure everything is cleaned out for excess runoff from the rain.

- Augmentation and Usage reports (AI)

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

- Replacement of the district's service trucks

Dr. Testa provided information about purchasing new trucks for the water/parks department. Dr. Testa would also like to purchase a generator to back up the water plant, pump station, and future admin building.

- Contract for PCI

Dr. Testa has provided an updated contract that will allow him to work as the District Manager along with being the professional consultant he currently serves.

Director McClintock made a motion to approve the contract for PCI as presented and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

Roll call:

Director McClintock-Yes

Director Johnson-Yes

Director Dixon-Yes

- Proposed Org Chart

Dr. Testa provided a potential Org Chart that would allow for an office administrator that would oversee the day-to-day operations of the office.

- Hiring of District Manager

There was one person that had good qualifications to become District Manager, this person would like to work out of Ft. Collins and that wouldn't work for what the district is looking for. Dr. Testa provided an updated contract for PCI that includes serving as District Manager.

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)

Louie was not present, nothing presented for the legal 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 Dixon and seconded by Director Johnson to adjourn the regular meeting at 6:50 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Cynthia Dixon, Secretary/Treasurer