

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

Thursday, June 22, 2023 at 5:30 PM  
3570 Aerospace Blvd  
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, Louie Larimer, 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-present  
Michelle Nuttall-present via telephone

- D. Approval of the minutes of the regular meeting of May 18, 2023

**Director Bandfield made a motion to approve the minutes of May 18, 2023 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

- E. Presentation of Audio/Visual Concepts

Jake with Homerun electronics presented an overview of the services they can provide for the new administration building.

**Director Nuttall made a motion to authorize Homerun Electronics to provide audio/visual services for the new administration building not to exceed \$60,000 and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.**

**Roll call:**

**Director McClintock-Yes**

**Director Nuttall-Yes**

**Director Dixon-Yes**

**Director Banfield-Yes**

**Director Johnson-Yes**

- F. Review District Finances (Liz)

Ms. Stokes provided an overview of the district finances. She also provided the final financial audit report and handed it out to interested parties.

- G. Approval of Payments (Liz)

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

- H. Approval of the June Bond Interest payment to Bank of New York (Liz)

**Director Bandfield made a motion to approve the Bond Interest payment for series A bond to the Bank of New York and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

**II. General Business**

- A. Board's Time

Director McClintock provided information from the SDA meeting she attended.

- B. Fire Department Report (Dave)

Chief Lee stated calls are down 12 alarms since last year. Everything is going well with the Fire Department.

- C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated that 300,000 gallons of water are used a day. Mr. Velazquez states that well 206 went down and should be fixed next week when the part ordered arrives. Well 214 went down due

to a bad cable. They are pumping 24 hours to keep up with usage while there are 2 wells down. There is high sewer and will monitor the neighborhoods. Hazy morning area seems to have higher flow and will be monitored in the manhole covers. Parks have been busy with all the rain. It is daily work to keep up with weeds. The air conditioning in the water plant is out and will be fixed soon.

- Augmentation and Usage reports (AI)

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

- Contract with Plant Engineering-Proposal for designing emergency power for plant, wells, and Admin Building. (AI)

**Director McClintock made a motion to pass the contract for Plant Engineering and was seconded by Director Bandfield. Upon a voice vote, the motion passed unanimously.**

- Contract with Meyer and Sams, Inc. dba GMS, Inc.-Proposal for tank vent issue. (AI)

**Director Bandfield made a motion to approve a contract with Meyer and Sams, Inc dba GMS, Inc not to exceed \$20,000 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

- GFL Environmental sold to Republic Services (AI)

GFL was sold to Republic Services, and we will monitor how things are going with the transition. It may be beneficial to look into other trash companies when our contract is up.

- Easement for MVEA

**Director Bandfield made the motion to grant easement to MVEA for a transformer pad that will power the new administration building and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

D. Fountain Mutual Irrigation Company (AI)

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)

Mr. Larimer came across a resident that was clearing the storm drain on Aerospace Blvd and wanted to share the good deed that was being done.

G. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

**III. Other Business**

A. Board's Time

Nothing stated 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 Bandfield to adjourn the regular meeting at 7:15 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Jackie McClintock, President

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Cynthia Dixon, Secretary/Treasurer