

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

Thursday, July 20, 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

D. Approval of the minutes of the regular meeting of June 22, 2023

Director Bandfield made a motion to approve the minutes of June 22, 2023 and was 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 requested to have deposits that are collected at the time services are started removed, and any deposit still held be refunded back to residents. Upon discussion, staff was directed to bring a properly crafted motion to achieve the result of revoking the rule and dealing with habitual offenders.

F. Approval of Payments (Liz)

Director Bandfield 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 stated calls are down seventeen calls from last year. Coverage seems good for shifts and will start working on fourth quarter coverage.

C. District Operations

- **Parks, Water and Sewer Systems (Pedro)**

Mr. Velazquez states 350,000 gallons on average per day is what is being used. Well 206 and 214 are now working properly. The water plant is running well. There have been a lot of dead trees and weeds removed from the parks. Aerospace Blvd was repaired by our own staff and equipment. The new trucks purchased have the equipment installed by our employees to save costs.

- **Augmentation and Usage reports (Al)**

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

- **Contract with Homerun Electronics (Al)**

Director Bandfield made a motion to approve the contract for Homerun Electronics as presented and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

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)

Mr. Larimer does not have anything to report and will need to go into executive session to discuss some matters.

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) (a). C.R.S

A motion was made by Director Bandfield to go into executive session at 6:20pm and was seconded by Director Nuttall.

Director McClintock informed out of executive session at 7:20pm. Legal action and personnel issues were discussed; no action was taken during the executive session.

V. Adjournment

A motion was made by Director Bandfield to adjourn the regular meeting at 7:22 pm and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, President

Cynthia Dixon, Secretary/Treasurer