

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

Wednesday, October 18, 2023 at 5:30 PM  
3570 Aerospace Blvd  
Colorado Springs, CO 80925

Board Members:

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

Also Present: Pedro Velazquez, Jackie McClintock, Roseanne Romero, Al Testa

**I. Recurring Business**

- A. Call to Order- Director Bandfield called the meeting to order at 5:30 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present

**Director Tuthill made a motion to excuse Director Dixon from the meeting and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

- D. Approval of the minutes of the regular meeting of September 21, 2023

**Director Tuthill made a motion to approve the minutes of September 21, 2023 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

- E. Review District Finances (A1)

Dr. Testa provided an overview of the District finances.

- F. Approval of Payments (A1)

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

- G. Public Comment-Maximum of 5 minutes per person

Mike Cantin wanted to verify the penalty amount for delayed construction on the Administration building. Mary Greenwood introduced herself and showed interest in continuing to attend meetings as much as she can.

## **II. General Business**

### **A. Board's Time**

Nothing stated during Board's time.

### **B. Introduction of Colorado Centre's water attorney Madoline Wallace-Gross**

Madoline Wallace-Gross introduced herself to the Board of Directors and guests in attendance. She provided an overview of the services she provides and her background.

### **C. Fire Department Report (Al)**

### **D. District Operations**

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

Mr. Velazquez states 300,000 gallons on average per day is what is being used. Wells are working properly. There are new pumps for the pump station that will be installed in the next few days. The water plant is running well. The sprinkler systems have been turned off. Parkview Park has the new light pole and camera installed. The vent has been installed on top of the water tank. The rest of the grass will be cut back to help with fire mitigation and clean up before winter. The skid loader and tractor are being traded in for new equipment due to the age of old equipment. The GMC truck is going to have a new transmission installed and should know soon if it has fixed the problem with the truck.

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

Dr. Testa provided updates about the Augmentation and Usage report.

- **Administration Building Progress Update**

Dr. Testa provided an update on the Administration Building.

- **Information about Ridge at Waterview North**

Dr. Testa provided an update about the annexation of a parcel near Colorado Centre.

E. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company.

F. Lower Fountain Metropolitan Sewage Disposal District (Amanda)

Director Bandfield reported updates about Lower Fountain.

G. Legal Report (Louie)

Louie would like to have a special session with the Board of Directors to go over legal issues. This will be coordinated to get the Directors to meet with Louie later.

H. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

**III. Other Business**

A. Board's Time

B. Public hearing of the proposed 2024 Budget

**Director Tuthill made a motion to open the public hearing of the proposed 2024 Budget and was seconded by Director Nuttall.**

**IV. Executive Session if needed**

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

**A motion was made by Director Tuthill to go into executive session at 7:04 pm and was seconded by Director Johnson.**

**A motion was made by Director Tuthill and seconded by Director Johnson to come out of executive session at 7:24pm. No action was taken during the executive session; personnel matters were discussed.**

**V. Adjournment**

**A motion was made by Director Johnson to adjourn the regular meeting at 7:24 pm and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Amanda Bandfield, President

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Cynthia Dixon, Secretary/Treasurer