

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

Thursday, November 16, 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: Jackie McClintock, Roseanne Romero, Al Testa, Louie Larimer, Frankie Diaz

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

Director Nuttall made a motion to approve the minutes of October 18, 2023 and was seconded by Director Tuthill. 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 Nuttall. Upon a voice vote, the motion passed unanimously.

II. General Business

- A. Board's Time

Director Bandfield requested to go into executive session during Board's time and was seconded by Director Nuttall. Upon a voice vote the motion passed unanimously.

Director Johnson made a motion to come out of executive session at 6:42 pm and was seconded by Director Nuttall. No action was taken during the executive session; personnel and date changes for board meetings were discussed.

Director Nuttall made a motion to move the Board meetings to the 3rd Wednesday of the month for 2024 and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

B. Fire Department Report (Al)

- Approval of first amendment to the CSFD agreement with CCMD

Director Tuthill made a motion to approve the 1st amendment to the CSFD agreement with CCMD as presented and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

- Approval of a payment for a portion of the Colorado Springs Fire Departments' cost allocation to CCMD

Director Nuttall made a motion to approve the remainder of the year's services at the fire station at a cost of \$13,000 and pay \$240,000 towards capital contribution and was seconded by Director Bandfield. Upon a voice vote the motion passed unanimously.

C. Customer Service updates (Jackie)

Jackie provided updates regarding Customer Service. Jackie proposed the location for the meeting December 07, 2023 to the Water Plant at 9696 Flagstone St, Colorado Springs, CO 80925.

Director Bandfield made a motion to change the location of the meeting for December 07, 2023 from the temporary Administration office to the Colorado Centre Water Plant and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

D. District Operations

- Parks, Water and Sewer Systems (Frankie)

Mr. Diaz states 200,000 gallons on average per day is what is being used. The pump station has been installed and working well. The truck is back from the repair shop and running well. The parks are all being cleaned up to be winter ready.

- Augmentation and Usage reports (AI)

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

- Administration Building Progress Update (AI)

Dr. Testa provided an update on the Administration Building.

- E. Fountain Mutual Irrigation Company (AI)

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)

Nothing to report during legal.

- 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 Johnson.

Director Tuthill made a motion to waive the fire fee for December 2023 that is billed in January 2024 and was seconded by Director Johnson.

Roll call:

Director Banfield-Yes

Director Nuttall-Yes

Director Dixon-Yes
Director Johnson-Yes
Director Tuthill-Yes
Upon a voice vote the motion passed unanimously.

Director Nuttall made a motion to close the public hearing at 8:05 PM and was seconded by Director Tuthill.
Roll call:

Director Bandfield-Yes
Director Nuttall- Yes
Director Dixon-Yes
Director Johnson-Yes
Director Tuthill-Yes
Upon a voice vote the motion passed unanimously.

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

V. Adjournment
A motion was made by Director Tuthill to adjourn the regular meeting at 8:07 pm and was seconded by Director Nutall. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer