

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

Thursday, December 07, 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, Pedro Velazquez, Liz Stokes

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 November 16, 2023

Director Tuthill made a motion to approve the minutes of November 16, 2023, and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- E. Approval of the minutes of the special meeting of November 18, 2023

Director Tuthill made a motion to approve the minutes of the special meeting of November 18, 2023, and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

- F. Signatures for the Bond interest payments

Director Tuthill made a motion to approve the Bond interest payments and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

II. General Business

- A. Board's Time

Director Bandfield presented the Board meeting schedule for 2024.

B. 2024 Budget Resolutions

- Motion to approve resolution 2023-12-07.1 to adopt Enterprise Funds Rates, Fees, Charges and Penalties for Fiscal Year 2024

Director Tuthill made a motion to approve resolution 2023-12-07.1 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- Motion to approve resolution 2023-12-07.2 to adopt a resolution summarizing expenditures and revenues for each fund and adopting budget for the water, and wastewater enterprises of the Colorado Centre Metropolitan District, for the calendar year beginning on the first day of January and ending on the last day of December 2024

Director Tuthill made a motion to approve resolution 2023-12-07.2 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- Motion to approve resolution 2023-12-07.3 to appropriate sums of money to the various funds of the water and wastewater enterprises of the Colorado Centre Metropolitan District and for the purposes as set forth in the budget of the Colorado Centre Metropolitan District, Colorado, for the fiscal Year 2024

Director Tuthill made a motion to approve resolution 2023-12-07.3 and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

C. 2024 Consultant's Contract Re-affirmations

- Motion to approve extending the contract of Professional Consultants Incorporated without changes for fiscal year 2024

Director Tuthill made a motion to approve the contract for Professional Consultants Incorporated and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

- Motion to amend Liz Stoke's contract as presented for fiscal year 2024

Director Tuthill made a motion to approve the contract for Stokes Services, LLC and was approved by Director Dixon. Upon a voice vote, the motion passed unanimously.

- Motion to extend Louie Larimer's contract as modified for fiscal year 2024

Director Tuthill made a motion to approve the contract for Louie Larimer's contract and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

- Motion to amend the contract for Colorado IT as presented

Director Tuthill made a motion to approve the contract for Louie Larimer as presented and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

D. Other Contract Issues

- Motion to approve T-Bone's Change Order No. 1 for the Administration Building Project

Director Tuthill made a motion to approve T-Bone's Change Order No. 1 for the Administration Building Project and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

- Motion to amend the contract between T-Bone Construction and the District to include the attached amendment to the original agreement

Director Tuthill made a motion to approve the contract between T-Bone Construction and the District and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- Motion to approve the contract for Atom Creek, LLC to provide end-point equipment and services for the new Administration Building and water plant

Director Tuthill made a motion to approve the contract for Atom Creek, LLC to provide end-point equipment and services for the new Administration Building and Water Plant and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

III. Executive Session if needed

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

Nothing for Executive Session

IV. Adjournment

A motion was made by Director Tuthill to adjourn the regular meeting at 5:47 pm and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer