

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

Wednesday February 21, 2024 at 5:30 PM
9696 Flagstone St
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, Liz Stokes, Pedro Velazquez, Amy Ford, Roseanne Romero, Al Testa, Louie Larimer,

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 January 09, 2024

Director Tuthill made a motion to approve the minutes of January 09, 2024, and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

- E. Review District Finances (Liz)

Mrs. Stokes provided an overview of the district finances.

- F. Approval of Payments (Liz)

Director Tuthill made a motion to approve the payables for January and February 2024 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 the Board packet to be sent sooner to allow time to review documents enclosed. Director Tuthill gave a brief overview about Habitat for Humanity potentially coming into the district.

B. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez states 175,000 gallons on average per day is what is being used and increased to approximately 350,000 gallons from hydrant meter usage by Monks Construction. Mr. Velazquez informed employees Eric and Justin obtained their water license. The new equipment will be used to exercise and get data from the valves.

- Augmentation and Usage reports (Al)

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

- Sale of the fire engine and bunker gear

Dr. Testa stated the fire engine and bunker gear was sold for \$40,000.

- Sale of the old valve maintenance trailer

Dr. Testa stated the old valve maintenance trailer was sold for \$5000.00.

- Sale of the handheld radios

Dr. Testa stated the handheld radios was sold for \$3500.00.

- Changes in personnel

Dr. Testa stated that April Baerresen is no longer employed with the district as of February 23, 2024, and introduced Amy Ford as a new employee in the office.

- Administration Building Progress Update (AI)

Dr. Testa provided an update on the Administration Building.

- D. Fountain Mutual Irrigation Company (AI)

Dr. Testa provided updates about Fountain Mutual Irrigation Company.

- E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)

Director Bandfield reported updates about Lower Fountain.

- F. Legal Report (Louie)

Mr. Larimer stated the personnel manual is being updated and almost complete. He will be hosting a team building workshop with the employees of the district on February 23, 2024.

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

Nothing stated during public comment.

III. Other Business

- A. Board's Time

Director Bandfield requested a fill in for the Lower Fountain meetings in case she is not able to attend.

Director Tuthill made a motion to appoint Director Nuttall as a fill in for the Lower Fountain meetings and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

IV. Executive Session if needed

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

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 6:45 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer