

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

Wednesday March 20, 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, Frankie Diaz, 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

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

- D. Approval of the minutes of the regular meeting of February 21, 2024

**Director Tuthill made a motion to approve the minutes of February 21, 2024, and was seconded by Director Dixon. 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 as presented and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

**II. General Business**

A. Board's Time

Nothing was stated during Board time.

B. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

C. District Operations

- Parks, Water and Sewer Systems (Frankie)

Mr. Diaz states 237,000 gallons on average per day is what is being used. Mr. Diaz stated the valves in the district are being exercised and replacements completed as needed. There was a leak on Levi Ln and Gunbarrel Dr. They will start picking up pine needles on Horizonview Dr and sprinklers will be turned on once the weather warms up.

- Augmentation and Usage reports (Al)

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

- Proposal by Mead & Hunt

There was a proposal by Mead & Hunt to study the Water Distribution and Storage Systems of the District should the option of abandoning all facilities west of Marksheffel Blvd., including the tank at the airport, and replacing them with a pneumatic pressure system. It was tabled at this time.

- Administration Building Progress Update (Al)

Dr. Testa provided an update on the Administration Building.

D. Fountain Mutual Irrigation Company (Al)

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 complete and ready for approval. It will be presented at the April board meeting for approval.

**III. Other Business**

A. Board's Time

Director Johnson wanted to verify if there are any updates from Habitat for Humanity. Dr. Testa stated Habitat for Humanity would like the capital improvement fees delayed, this was tabled at this time.

**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 6:49 pm and was seconded by Director Bandfield. 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