

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

Wednesday May 15, 2024 at 5:30 PM
9686 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, 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 Dixon and was seconded by Director Nuttall. Upon a voice vote the motion passed unanimously.

- D. Approval of the minutes of the regular meeting of April 17, 2024

Director Nuttall made a motion to approve the minutes of April 17, 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 as presented and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

II. General Business

A. Board's Time

Director Johnson wanted to see if the soccer field would be able to be used as a dog park and it was established that the soccer field would not be designated for dogs.

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 400,000 gallons on average per day is what is being used. The system is running well and the sprinkler systems are working and spring cleanup and workload has started.

- Augmentation and Usage reports (Al)

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

- 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 provided updates about Lower Fountain.

F. Legal Report (Louie)

Mr. Larimer will start reviewing rule and regulations to see what updates need to be made. Mr. Larimer would like to assess Aerospace Blvd due to deteriorating conditions to the road to determine how to move forward with it.

III. Other Business

A. Board's Time

- Dr. Testa presented the contract for M&R Services

Director Tuthill made a motion to approve the cleaning contract for M&R Services and was seconded by Director Bandfield. 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 6:27 pm and was seconded by Director Bandfield. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer