

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

Wednesday June 18, 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 Nuttall made a motion to excuse Director Tuthill and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

- D. Approval of the minutes of the regular meeting of May 15, 2024

Director Nuttall made a motion to approve the minutes of May 15, 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 Nuttall made a motion to approve the payables as presented and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

- G. Approval of the Bondholder Payment on July 1, 2024

Director Nuttall made a motion to approve the Bondholder Payment for July 1, 2024, and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- H. Approval of the second fire protection contribution (\$250,000) by CCMD to CSFD for the second half of 2024

Director Nuttall made a motion to approve the second fire protection contribution (\$250,000) by CCMD to CSFD for the second half of 2024 as presented and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

II. General Business

- A. Board's Time

Director Bandfield would like to discuss and plan for the Christmas party and employee gifts for the Christmas party. Director Bandfield wanted to see if the dog park could be moved to where the soccer field is. No changes to the dog park at this time, soccer field is not designated for dog use.

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

Mr. Cantin reported a resident at 3819 Anvil is driving ATVs in an open space that is not authorized for motor vehicle use. A letter will be generated by Colorado Centre's District Manager to send to the responsible party requesting them to stop driving on the open space with ATVs. Mr. Cantin also stated the dedication of the new Administration Building was nice and put together well.

- C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez states 500,000 gallons on average per day is what is being used. The system is running well. There are approximately 20-30 work orders completed a week. The lead and copper testing has been completed along with the distribution of the Consumer Confidence Report for water quality.

- Augmentation and Usage reports (Al)

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

- Proposed Continuity of Management Plan Board Resolution 2024-06-18.1 to adopt a management continuity plan

Director Nuttall made a motion to approve Resolution 2024-06-18.1 as presented and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Release of Temporary Drainage Easement

Director Johnson made a motion to approve the release of Temporary Drainage Easement as presented and was seconded by Director Nuttall. Upon a voice vote the motion passed unanimously.

- 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 provided updates about Lower Fountain.

F. Legal Report (Louie)

Mr. Larimer stated the rules and regulations have been reviewed and may be ready to be presented in July. There will need to be a policy in place for public space and will be discussed in executive session at the next board meeting so everyone can be prepared to discuss.

G. Presentation of Audit by Hoelting & Company, Inc.

Jessie presented the audit findings.

There was a motion to move to accept the tendered draft of the unbound and unsigned audit along with the summary as presented.

Director Bandfield made the motion to accept the unbound and unsigned audit along with the summary as presented and was

seconded by Director Nuttall. Upon a voice vote the motion passed unanimously.

III. Other Business

A. Board's Time

IV. Executive Session if needed

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

V. Adjournment

Director Nuttall made a motion to adjourn the regular meeting at 7:13 pm and was seconded by Director Bandfield. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer