

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

Wednesday July 17, 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, Amy Ford

I. Recurring Business

- A. Call to Order- Director Nuttall 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 Bandfield for the first 45 minutes of the Board Meeting and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- D. Approval of the minutes of the regular meeting of June 18, 2024

Director Johnson made a motion to approve the minutes of June 18, 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 Johnson. Upon a voice vote, the motion passed unanimously.

II. General Business

A. Karen Esquibel – Water usage billing dispute

Director Bandfield opened a public hearing at 6:02 PM.

Ms. Esquibel presented her dispute in front of the board and provided documents to show why the sewer usage charge should be adjusted due to a water leak during the sewer calculation period. Ms. Ford and Ms. Romero provided documentation showing the usage and interaction with Ms. Esquibel.

Director Bandfield made a motion to deny the request for sewer usage adjustment and was seconded by Director Johnson. All board members were present for the vote and a roll call was completed with all Directors stating “Aye”.

B. Board’s Time

Director Nuttall would like to sponsor a community yard sale in the district and would like permission to advertise the yard sale in the monthly newsletter.

Director Nuttall made a motion to announce the community yard sale in the newsletter and was seconded by Director Bandfield. Upon a roll call the votes were as follows:

Director Dixon-Abstain

Director Johnson- No

Director Tuthill-Abstain

Director Nuttall-Recuse

Director Bandfield-Yes

The motion failed to pass for lack of majority vote.

C. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment

D. 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. The hydrant flushing was completed. Work has begun on the sewer connection by the fire station. There is a leak by the soccer field that is being repaired.

- 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.

- E. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company.

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

Director Bandfield provided updates about Lower Fountain.

- G. Legal Report (Louie)

III. Other Business

- A. Board's Time

Director Tuthill made a motion to postpone the discussion of Board room use to be a special meeting with staff input 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) (b). C.R.S

Director Bandfield made a motion to enter executive session at 6:50 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Director Bandfield made a motion to come out of executive session at 7:25pm and was seconded by Director Johnson. No action was taken during the executive session; sewer usage dispute was discussed.

V. Adjournment

Director Bandfield made a motion to adjourn the regular meeting at 8:05 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer