

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

Wednesday August 21, 2024 at 5:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

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|------------------|---------------------|
| Amanda Bandfield | President, Chairman |
| Michelle Nuttall | Vice President |
| Cynthia Dixon | Secretary/Treasurer |
| Sherry Johnson | Director |
| Andy Tuthill | Director |

Also Present: Jackie McClintock, Liz Stokes, Roseanne Romero, Al Testa, Louie Larimer,

I. Recurring Business

- A. Call to Order- Director Dixon called the meeting to order at 5:32 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 from the first 10 minutes of the Board Meeting and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously. Director Bandfield joined for the remainder of the meeting via telephone.

Director Tuthill made a motion to excuse Director Nuttall from 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 July 17, 2024

Director Tuthill made a motion to approve the minutes of July 17, 2024 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- E. Review District Finances (Liz)

Mrs. Stokes provided an overview of the District Finances. There will be an audit meeting held on September 11, 2024 at 1:00 pm with Director Dixon and another board member is welcome to join if they would like to.

- 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 stated during Board's time.

B. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment.

C. District Operations

- **Parks, Water and Sewer Systems (AI)**

Dr. Testa provided updates about water usage and stated patching work has begun on Aerospace Blvd.

- **Augmentation and Usage reports (AI)**

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

- **Administration Building Progress Update (AI)**

Dr. Testa provided an update on the Administration Building.

- **Acceptance by the Board of a new water line easement from Ruybal to CCMD (AI)**

Motion: Move to accept the easement for the relocation of the water line in Lot 1 Drennan Subdivision Filing 2 and creating a new easement for the existing water line in Lot 1 of Drennan Subdivision Filing 1.

Director Tuthill made a motion to approve and accept the easement for the relocation of the water line in Lot 1 Drennan Subdivision Filing 2 and creating a new easement for the existing water line in Lot 1 of Drennan Subdivision Filing 1

and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Delivery of the Proposed Draft Budget for the District and its Enterprises for Fiscal Year 2025.

Motion: Move to accept the Draft Budget for the District and its Enterprises for Fiscal Year 2025 and publish notice of Public Hearings for the October and November Board meetings.

Director Tuthill made a motion to accept the Draft Budget for the District and its Enterprises for Fiscal Year 2025 and publish notice of Public Hearings for the October and November Board meetings and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

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 stated the rules and regulations are being updated. There will be a special meeting to discuss rules and regulations along with renting space for the boardroom area.

III. Other Business

A. Board's Time

Director Tuthill is concerned that the rules and regulations discussed at the last meeting included side bar conversion and did not allow the board members to be heard completely. There will be opportunities to improve this moving forward.

IV. Executive Session if needed

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

No executive session needed.

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 6:48 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer