

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

Wednesday September 18, 2024 at 4:30 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, Roseanne Romero, Pedro Velazquez, Louie Larimer

I. Recurring Business

A. Call to Order- Director Bandfield called the meeting to order at 4:30 PM

B. Pledge of Allegiance

C. Roll Call-Determination of a Quorum-A Quorum was present

All Board Members are present.

D. Approval of the minutes of the regular meeting of August 21, 2024

Director Tuthill made a motion to approve the minutes of August 21, 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.

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

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 (Pedro)

Mr. Velazquez stated 400,000 gallons a day are being used. They have been busy working in the District and plan to shut off the sprinklers on October 01, 2024.

- Augmentation and Usage reports
- Administration Building Progress Update

Mrs. McClintock provided an update on the Administration Building.

D. Fountain Mutual Irrigation Company (AI)

E. Lower Fountain Metropolitan Sewage Disposal District (Jackie)

Mrs. McClintock provided updates about Lower Fountain Metropolitan Sewage Disposal District.

F. Legal Report (Louie)

Mr. Larimer is working on the lease with the City of Colorado Springs for water tank storage.

III. Other Business

A. Board's Time

Nothing stated during Board time.

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 5:03 pm and was seconded by Director Nuttall. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer