

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

Wednesday October 16, 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: Al Testa, Jackie McClintock, Liz Stokes, Roseanne Romero, Pedro Velazquez, Amy Ford

I. Recurring Business

- A. Call to Order- Director Dixon called the meeting to order at 5:34 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present

Director Dixon made a motion to excuse Director Nuttall for the entire meeting and Director Bandfield for the first 24 minutes of the meeting and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.

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

Director Tuthill made a motion to approve the minutes of September 18, 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 Tuthill made a motion to approve the payables as presented and was seconded by Director Dixon. 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. The wells and system are operating well. Parks have been cut down for the last time of the season.

- Augmentation and Usage reports (Al)

Dr. Testa provided updates about the augmentation and usage reports.

- Administration Building Progress Update (Al)

Dr. Testa provided updates about the Administration Building.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual

E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)

Director Bandfield provided updates about Lower Fountain Metropolitan Sewage Disposal District.

F. Legal Report (Louie)

Nothing stated during Legal, Mr. Larimer was not present.

III. Other Business

- A. Board's Time
Nothing stated during Board's time.
- B. Public hearing of the proposed 2025 Budget

Director Tuthill made a motion to open the 2025 budget hearing at 6:08pm and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

Director Tuthill made a motion to close the public hearing for the proposed 2025 Budget at 6:27pm and was seconded by Director Dixon. Upon a voice note the motion passed unanimously.

- IV. **Executive Session if needed**
Executive Session) §24-6-402(4) (b). C.R.S

A motion was made by Director Tuthill to go into executive session at 6:28pm. Director Tuthill made a motion to come out of executive session at 6:37pm and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously. No action was taken during the executive session.

- V. **Adjournment**
Director Tuthill made a motion to adjourn the regular meeting at 6:37pm and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer