

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

Wednesday November 20, 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, Louie Larimer, Liz Stokes, Roseanne Romero, Pedro Velazquez, Amy Ford

I. Recurring Business

- A. Call to Order- Director Nuttall called the meeting to order at 5:29 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present

Director Dixon made a motion to excuse Director Bandfield for the first 27 minutes of the meeting and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously. Director Johnson attended the meeting via telephone.

- D. Approval of the minutes of the regular meeting of October 16, 2024

Director Tuthill made a motion to approve the minutes of October 16, 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

Director Nuttall stated she will be stepping down as a board member and will remain on the board through December 2024.

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 175,000 gallons a day are being used. The wells and system are operating well. The blowout valves are being replaced with small test hydrants. Parks have new trash cans.

- 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.

- Proposed Rules and Regulations for 2025 (Previously sent to directors, staff and consultants)

Dr. Testa would like the Rules and Regulations approved and ready for 2025.

- Approval of Extension of Consultants Contracts for 2025

“Motion to extend the Consultant contracts for Professional Consultants Incorporated; Stokes Services, LLC; Louie V. Larimer, JD, MBA; Colorado ITC, LLC; M&R Services”

Director Tuthill made a motion to approve the Consultant contracts for Professional Consultants Incorporated; Stokes Services, LLC; Louie V. Larimer, JD, MBA; Colorado ITC,

LLC; M&R Services and was seconded by Director Nutall. Upon a voice vote, the motion passed unanimously.

- Approval of the WSDM Contract for Contract for accounting and Bookkeeping services through the end of 2024. This contract is mostly for training and evaluation of compatibility.

“Motion to approve the contract with Wisdom Management, LLC, DBA WSDM District Managers”

Director Tuthill made a motion to approve the Contract with Wisdom Management, LLC, DBA WSDM District Managers and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

- Approval of Republic Services Contract

“Motion to approve the Republic Services Contract for the period 2025 through 2027 with annual confirmations of renewal by the Board of Directors, including some minor revision that may be required by District Counsel, and which do not alter the intent of the Contract”

Director Tuthill made a motion to approve the Republic Services Contract for the period 2025 through 2027 with annual confirmations of renewal by the Board of Directors, including some minor revision that may be required by District Counsel, and which do not alter the intent of the Contract and was seconded by Director Dixon. Upon a voice vote the motion passed unanimously.

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)

Mr. Larimer provided updates about the lease of the water tank.

III. Other Business

A. Board's Time

Director Bandfield stated she will be stepping down as a board member and will remain on the board through December 2024.

B. Public hearing of the proposed 2025 Budget

Director Tuthill made a motion to open the 2025 budget hearing at 6:32pm 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 6:32pm 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 6:34pm and was seconded by Director Nuttall. Director Tuthill made a motion to come out of executive session at 6:47pm 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 6:47pm and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Amanda Bandfield, President

Cynthia Dixon, Secretary/Treasurer

