

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

Wednesday January 14, 2025 at 5:00 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

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

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

I. Recurring Business

- A. Call to Order- Director Bandfield called the meeting to order at 5:05 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present
- D. Approval of the minutes of the regular meeting of December 11, 2024

Director Dixon made a motion to approve the minutes of December 11, 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 Johnson. Upon a voice vote, the motion passed unanimously.

II. General Business

- A. Board's Time

Director Johnson requested that Director Bandfield stay on the Board of Directors until the election in May 2025. Director Bandfield's resignation stands and she can only be appointed back in.

Director Tuthill made a motion to appoint Cynthia Dixon as chair person and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Director Tuthill made a motion to reappoint Amanda Bandfield back to the Board of Directors and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

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 provided updates about the water system. Currently using around 170,000 gallons per day and still replacing blowout valves in the District.

- 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 and the desire to close the contract with T-Bone once the remaining list of items is completed by them.

- Status of T-Bone Contract
- Status of Habitat for Humanity project

Board of Directors is not taking any action regarding Habitat for Humanity currently

- Status of Conversion with CSU
- Status of Alternative Water System to Eliminate the Airport Water Tank Site
- Status of MVEA Request to Use Electric Easements for Fiber Optics Cabling

D. Fountain Mutual Irrigation Company (AI)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

E. Lower Fountain Metropolitan Sewage Disposal District

Director Bandfield made a motion to appoint Andy as the Board Director representing Colorado Centre Metropolitan District and Cynthia Dixon as the 2nd Board Director and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

F. Legal Report (Louie)

III. Other Business

A. Board's Time

IV. Executive Session if needed

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

V. Adjournment

Director Bandfield made a motion to adjourn the regular meeting at 6:36 pm and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer