

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

Wednesday February 19, 2025 at 5:00 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

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

Also Present: Al Testa, Jackie McClintock, Louie Larimer, Amy Ford, Pedro Velazquez, Roseanne Romero

I. Regular Business

- A. Call to Order-Appoint a chair for this meeting.

Director Dixon as appointed chair called the meeting to order at 5:21 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 January 14, 2025

Director Tuthill made a motion to approve the minutes of January 14, 2025 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

- E. Appointment of Officer(s) and Administration of Oath

Director Dixon made a motion to elect Sean Eccles for Amanda Bandfield's Board position and Sylvia Eccles for Michelle Nuttall's Board position effective February 19, 2025, and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously. Sean Eccles and Sylvia Eccles took the Administration of Oath to serve on the Board of Directors.

- F. Election of Officers by ballot of acclamation and the affirmation of the Chair and Vice-Chair

Voting of Board of directors resulted in the following designations:

Cynthia Dixon-President
Andy Tuthill-Vice President
Sylvia Eccles-Secretary
Shawn Eccles-Treasurer
Sherry Johnson-Assistant Secretary/Treasurer

G. Board's time

Director Tuthill made a motion to move the Board Meeting time to 5:30 pm and was seconded by Director Dixon. Upon a voice vote, the motion passed unanimously.

II. General Business

A. Review District Finances (AI)

Dr. Testa provided updates about the District Finances

B. Approval of payments (AI)

Director Tuthill made a motion to approve the payables as presented and was seconded by Director Johnson. Upon a voice vote, the motion passed as follows:

Director Tuthill-Yes
Director Johnson-Yes
Director Dixon-Yes
Director Sylvia Eccles-Yes
Director Shawn Eccles-Abstain

C. Public Comment-Maximum of 5 minutes per person

D. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez provided updates about the water system. Currently using around 160,000 gallons per day. Some residents experienced frozen pipes during the wintry weather that created work orders for water shut offs and reconnects.

- Augmentation and Usage reports (AI)

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 they complete the remaining list of items.

- Status of Water Court Case 2024CW3037 to make the District's Water rights absolute.

Dr. Testa provided an update on the status of the Water Court Case to make the district's water rights absolute.

- Approval of the agreement with Habitat for Humanity

Director Tuthill made a motion to approve the agreement with Habitat for Humanity as presented and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Minimum monthly fees will begin April 01, 2025 for 41 lots.

- Approval of the Permit to Survey Requested by REX Corporation

Director Tuthill made a motion to approve the Permit to Survey Requested by REX Corporation and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- E. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

- F. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates about the Lower Fountain meeting.

- G. 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 Tuthill made a motion to adjourn the regular meeting at 7:09 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer