

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

Friday February 28, 2025 at 3:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon
Andy Tuthill
Sylvia Eccles
Shawn Eccles
Sherry Johnson

President, Chairman
Vice President
Secretary
Treasurer
Assistant Secretary/Treasurer

Also Present: Jackie McClintock, Roseanne Romero

I. Regular Business

- A. Call to Order
- B. Roll Call-Determination of a Quorum-A Quorum was present

Director Sherry Johnson was not present.

- C. Updates of Election

Mrs. McClintock provided updates of the election status.

- D. Cancellation of Election

Director Andy Tuthill made a motion to cancel the election of May 06, 2025 and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

- E. Board Time

II. Adjournment

Director Tuthill made a motion to adjourn the special meeting at 3:29 pm and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer