

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

Wednesday March 19, 2025 at 5:30 PM

9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon

President, Chairman

Andy Tuthill

Vice President

Sherry Johnson (Phone)

Asst. Secretary/Treasurer

Shawn Eccles (Phone)

Treasurer

Sylvia Eccles

Secretary

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

I. Regular Business

A. Call to Order- Director Dixon called the meeting to order at 5:31 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 February 19, 2025

Director Tuthill made a motion to approve the minutes of February 19, 2025 and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

E. Approval of the minutes of the special meeting of February 28, 2025

Director Tuthill made a motion to approve the minutes of February 28, 2025 and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

F. Review District Finances (Liz)

Mrs. Stokes provided an overview of the District Finances.

G. 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

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 (AI)

Dr. Testa provided updates about the high-water loss. All the blow out connection upgrades have been completed.

- Augmentation and Usage reports (AI)

Dr. Testa provided updates about the Augmentation and Usage reports.

- Administration Building Progress Update (AI)

Dr. Testa provided updates about the Administration Building and would like to further discuss the status of the Administration Building in executive session.

- Status of T-Bone contract

Dr. Testa provided an update regarding closing out and finalizing the contract with T-Bone Construction.

- Approval of Resolution 2025-03-19.1 Regarding Board Appointments and 2025 Election

Proposed Motion: Motion to accept and approve Resolution 2025-03-19.1 Regarding Board Appointments and 2025 Election as presented.

Director Tuthill made a motion to accept and approve Resolution 2025-03-19.1 Regarding Board Appointments and 2025 Election as presented and was seconded by Director

Sylvia Eccles. Upon a voice vote, the motion passed unanimously. (Director Johnson was no longer present on the phone call, Director Shawn Eccles was still present via Telephone.)

Director Tuthill made a motion to have staff draft an apology letter to previous Director Amanda Bandfield regarding the confusion about her serving longer on the Board and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

- Approval of the Amendment to the Colorado Centre Feasibility Study by Mead and Hunt to investigate alternative tank sites east of Jimmy Camp Creek.

Proposed motion: Motion to accept and approve the additional work proposed by Mead and Hunt to investigate alternative tank site for the water system of the District east of Jimmy Camp Creek as presented.

Director Tuthill made a motion to accept and approve the additional work proposed by Mead and Hunt to investigate alternative tank site for the water system of the District east of Jimmy Camp Creek as presented and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

E. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates about the Lower Fountain meeting.

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

Director Tuthill made a motion to go into executive session at 6:33 pm and was seconded by Director Syliva Eccles. Upon a voice vote the motion passed unanimously.

Director Tuthill made a motion to come out of executive session at 7:38 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

Director Tuthill made a motion to allow the District Manager to settle the T-Bone contract and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 7:39 pm and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer