

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

Wednesday April 16, 2025 at 5:30 PM

9686 Flagstone St  
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon

Andy Tuthill

Sherry Johnson (Phone)

Shawn Eccles

Sylvia Eccles

President, Chairman

Vice President

Asst. Secretary/Treasurer

Treasurer

Secretary

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

**I. Regular Business**

A. Call to Order- Director Dixon called the meeting to order at 5:30 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 March 19, 2025

**Director Tuthill made a motion to approve the minutes of March 19, 2025 and was seconded by Director Sylvia 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 Shawn Eccles made a motion to approve the payables as presented and was seconded by Director Tuthill. 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

Mike Cantin requested a burned bush near his home be removed. Mr. Velazquez stated that it will be cleared with a skid loader.

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated approximately 230,000 gallons of water are being used daily. There is a leak, and they are trying to find it by closing valves. Lead and copper samples are complete. The plant is running well. Mr. Velazquez has hired one person and is looking to hire two more to replace the ones leaving.

- Augmentation and Usage reports (Al)

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

- Administration Building Punch list Update (Jackie)

Mrs. McClintock provided updates about the status of items still pending with the Administration Building.

- Status of T-Bone contract (Al)

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

- Approval of the Contract Renewal with AGRA

**Director Tuthill made a motion to approve the contract renewal with AGRA and was seconded by Director Shawn 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)

Nothing stated during the legal report

**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 6:21pm and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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President

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Secretary/Treasurer