

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

Wednesday May 07, 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: Louie Larimer

**I. Regular Business**

A Special meeting of the Board of Directors of Colorado Centre Metropolitan District was called to order on May 7, 2025, at 5:37 pm.

Those present at the meeting were board members: Cynthia Dixon; Andy Tuthill; Shawn Eccles; Sylvia Eccles; and Sherry Johnson (by phone). Legal Counsel, Louie V. Larimer was also present.

A brief Board Time discussion followed regarding reasons why District Manager Al Testa was not present. Cynthia Dixon indicated that she requested he not attend. Shawn Eccles asked Legal Counsel if a single board member could direct the District Manager not to attend. Mr. Larimer indicated that excluding employees from a meeting was a board decision.

Andy Tuthill made a motion to convene in an executive session to seek and obtain legal advice regarding personnel matters. Sherry Johnson seconded the motion. Board members were individually polled and the motion unanimously passed.

The public meeting adjourned at 5:45 pm.

The Board thereafter convened in executive session regarding the personnel matter. At some point in the executive session, Sherry Johnson left the meeting.

At 7:12 pm, the Board reconvened in public session, took no action on the personnel matter, and adjourned upon motion by Shawn Eccles, seconded by Sylvia Eccles, and unanimously passed by the members present.

**II. Executive Session if needed**

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

The Board of Directors of Colorado Centre Metropolitan District convened on May 7, 2025, at 5:37 pm convened in executive session regarding a personnel matter pertaining to a matter brought to the Board's attention by District Manager Al Testa.

Those present during the executive session were: Cynthia Dixon, Andy Tuthill, Sylvia Eccles, Shawn Eccles, Sherry Johnson (by phone). Legal Counsel Louie V, Larimer was also present. At some point in the executive session, Sherry Johnson left the meeting.

At 7:12 pm, the Board adjourned from the executive session after discussing the personnel matter and taking no action during the executive session.

Respectfully Submitted,

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President

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Secretary/Treasurer