

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

Wednesday May 21, 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: Jackie McClintock, Louie Larimer, Pedro Velazquez, Liz Stokes, Roseanne Romero, Amy Ford, Lisa Wiencek, Ben Martinez, Anthony 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 April 16, 2025

**Director Shawn Eccles made a motion to approve the minutes of April 16, 2025 and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.**

E. Approval of the minutes of the special meeting of May 07, 2025

**Director Tuthill made a motion to approve the minutes of May 07, 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 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. Presentation of new employees**

New employees Ben Martinez, Anthony Romero, and Lisa Wiencek were presented to the Board of Directors. (Jimmy Allen was not present)

### **B. Memo from Al Testa**

### **C. Board's Time**

Shawn wanted to ensure all the Board Members were ok with his request to Al for additional information about the history of the District.

### **D. Public Comment-Maximum of 5 minutes per person**

Todd Beren was concerned about the damage caused to the Eastside of the District from the work that was being conducted on the Westside of the District. He also wanted to clarify why there was still a fire protection fee when the City of Colorado Springs had taken over the fire station. Mr. Beren also wanted to verify if the water provided in the district would be changed to Colorado Springs Utilities.

### **E. District Operations**

- **Parks, Water and Sewer Systems (Pedro)**

Mr. Velazquez stated approximately 350,000 gallons of water are being used daily. The plant is running well. There is still a water leak within the District and equipment has been purchased to search for leaks. The parks are up and running with the sprinkler systems. The soccer field will need repairs on the sprinkler system.

- **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.

- **Approval of Statement of Authority**

- **Quit Claim Deed for Meadoworks Metropolitan District No. 2**

**Director Tuthill made a motion to approve the conveyance as described in the quit claim deed be approved together with the accompanying statement of authority as described and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.**

F. Fountain Mutual Irrigation Company

G. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates about the Lower Fountain meeting.

H. Legal Report (Louie)

Nothing stated during the legal report

### **III. Other Business**

#### **A. Board's Time**

Director Tuthill will be doing a test run for using the public space for a resident that passed away in the neighborhood and needed a space to hold the reception. \$50 cash was paid to Jackie McClintock to rent the space.

### **IV. Executive Session if needed**

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

### **V. Adjournment**

**Director Shawn Eccles made a motion to adjourn the regular meeting at 6:44pm and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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President

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Secretary/Treasurer