

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

Wednesday July 16, 2025 at 5:30 PM  
9686 Flagstone St  
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon-Absent	President, Chairman
Andy Tuthill-Acting Chair	Vice President
Sherry Johnson (Phone)	Asst. Secretary/Treasurer
Shawn Eccles	Treasurer
Sylvia Eccles	Secretary

Also Present: Jackie McClintock, Pedro Velazquez, Liz Stokes, Roseanne Romero, Amy Ford, Al Testa

**I. Preliminary**

- A. Call to Order- Director Tuthill called the meeting to order at 5:30 PM
- B. Roll Call-Determination of a Quorum-A Quorum was present

**Director Shawn Eccles made a motion to excuse Director Dixon from the Board Meeting and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.**

**Director Johnson called in at 5:37 PM to attend the meeting via telephone.**

- C. Acknowledgment, Notice and Consent to Regular Meeting
- D. Pledge of Allegiance

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of June 18, 2025

**Director Shawn Eccles made a motion to approve the minutes of June 18, 2025 and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time

Nothing stated during Board Time

C. Changes to the Agenda

D. Public Comments-Maximum of 5 minutes per person who has signed in

Nothing stated during Public Comment

E. Review of Finances and Payables (Liz/Lisa)

The following items were presented and discussed:

- Bank Balances
- Post Audit Budget Closings for FY 2024
- June 2025 Budget Review
- Review and Approval of Payables

**Director Shawn Eccles made a motion to approve the payables as presented and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.**

F. District Administration Update (Jackie)

Jackie provided updates about the administration of CCMD and wanted to get ideas to start planning the Christmas party. Director Eccles suggested Chuckwagon.

G. District Manager Update (Al)

Dr. Testa provided an update about the District and stated everything is running well and cross-training will continue amongst the staff.

H. District Operations

- Parks, Water and Sewer Systems (Pedro)

Pedro stated approximately 350,000 gallons of water per day are being used. Everything with the Water Plant is running well. Water loss is back in a normal range after leaks in the District were located and fixed. Since it is summertime, the parks are keeping his staff busy making sure everything stays cut and cleaned up. The hydrants are being painted with light blue caps in the District.

- Augmentation and Usage Reports (Al)

Dr. Testa provided an overview of the Augmentation and Usage reports.

- Administration Building Punch List Items Progress (Jackie)

Jackie provided updates about the Administration Building and what is still pending to be fixed by T-Bone Construction.

- Alternate Tank and CSU Emergency Water Connection (Al)

Dr. Testa stated he has started talks with Colorado Springs Utilities to obtain an emergency connection to their water supply in case of an emergency with the water supply within the District. The alternate tank design will be put on hold until next year's budget.

I. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company. He did not have the Board Packet prior to our meeting so nothing was included in our board packet from FMIC. He stated that repairs by the County under Goldfield Road restored FMIC's ability to use the by-pass line in addition to the normal flow out of Big Johnson reservoir.

J. Lower Fountain Metropolitan District (Andy)

Andy provided updates about the Lower Fountain meeting.

K. Legal Report

- Letter from Louie Larimer to the Board
- Authorize District Manager to Accept the Waiver of Service for Case 2025CV031420

**Director Shawn Eccles made a motion to authorize District Manager, Al Testa to accept the waiver of service for Case 2025CV031420 and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.**

L. Executive Session, if needed. Used for legal, contract, and personnel matters, only.

**III. Adjournment**

**Director Shawn Eccles made a motion to adjourn the regular meeting at 6:05pm and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Vice-President and Acting Chair

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Secretary/Treasurer