

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

Saturday, July 26<sup>th</sup>, 2025, at 10:00am  
By Conference Call and Virtual/Zoom

**Board Members:**

Cynthia Dixon	Present via Zoom	President, Chairman
Andy Tuthill	Present via Zoom	Vice President
Shawn Eccles	Present via phone	Secretary
Sylvia Eccles	Present via phone	Treasurer
Sherry Jonson	Not Present	Asst. Secretary/Treasurer

Also Present: Louie Larimer via Zoom, Jackie McClintock via Zoom

**I. Regular Business**

A special meeting of the Board of Directors of Colorado Centre Metropolitan District was called to order on July 26th, 2025, by Director Dixon at 10: 00am.

A voice roll call was called to determine a Quorum was present. Directors Dixon, Tuthill, Eccles, Eccles voiced “present”, Director Johnson, not present.

Legal Counsel Louie Larimer requested to go into Executive Session to discuss a legal matter regarding claim case 2025cv031420 filed by Bond holders.

Board of Directors voted by voice to end the Special meeting at 10:05am and enter Executive Session.

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

The Board of Directors of Colorado Centre Metropolitan District at 10:05 entered executive session regarding claim from Bondholders, case 2025cv031420.

At 10:10am, Director Eccles motioned to come out of Executive session, the Board adjourned the executive session and resumed special meeting.

Director Tuthill made a motion to approve hiring Bailey & Peterson legal firm to represent C.C.M.D. in claim case 2025cv031420 and approved a retainer fee of \$5000.00. And authorized District Counsel, Louie Larimer and District Manager, Alvaro J. Testa, to provide the required support to defend the claim in case 2025cv 031420 and any other subsequent actions taken by the District on this matter.

Motion seconded by Director Eccles and approved by voice vote unanimously.  
Motion passed.

### **Adjournment**

Director Shawn Eccles motioned to adjourn meeting at 10:15am, Seconded by  
Director Tuthill. Motion passed by unanimous voice vote.

Respectfully submitted,

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Cynthia Dixon, President

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Secretary/Treasurer