

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

Wednesday August 20, 2025 at 5:30 PM

9686 Flagstone St  
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon

Andy Tuthill

Sherry Johnson

Shawn Eccles

Sylvia Eccles

President, Chairman

Vice President

Asst. Secretary/Treasurer

Treasurer

Secretary

Also Present: Jackie McClintock, Pedro Velazquez, Jimmy Allen, Roseanne Romero, Al Testa, Louie Larimer

**I. Preliminary**

A. Call to Order- Director Dixon called the meeting to order at 5:31 PM

B. Pledge of Allegiance

C. Roll Call-Determination of a Quorum-A Quorum was present

All Board members were present for the Board Meeting

D. Approval of the minutes of the Regular meeting of July 16, 2025

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

E. Approval of the Special meeting of July 26, 2025

**Director Tuthill made a motion to approve the minutes of July 26, 2025 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.**

F. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- July 2025 Budget Review

G. Approval of Payments (Lisa)

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

**II. General Business Items**

A. Board's Time

Nothing stated during Board time

B. Public Comment-Maximum of 5 minutes per person

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Pedro stated approximately 375,000 gallons of water per day are being used. Everything with the water system is working well. The sprinkler system maintenance and park upkeep have been keeping them busy. The maps for the District are in the process of being updated with all the changes to the water system.

- Augmentation and Usage Reports (Al)

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

- Administration Building/Admin Update (Jackie)

Jackie provided updates about the punch list items for the Administration Building and wanted to get more ideas for the upcoming Christmas party about potential caterers for the party.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

E. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Andy provided updates about the Lower Fountain meeting

F. Legal Report (Louie)

Louie requests for the Board to go into executive session for the purpose of discussing legal matters.

**III. Other Business**

A. Board's Time

**IV. Executive Session if needed**

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

**Director Tuthill made a motion to go into executive session at 6:17pm and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously to go into executive session.**

**Director Tuthill made a motion to come out of executive session at 6:40pm and was Seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**Director Tuthill made a motion to move the case forward to Federal District Court and to employ and retain Bailey & Peterson, P.C. as special counsel. Also to authorize our District Manager the \$20,000 retainer for Bailey & Peterson, P.C. for the purpose of moving the case forward and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**V. Adjournment**

**Director Tuthill made a motion to adjourn the regular meeting at 6:42pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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President

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Secretary/Treasurer