MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING
Wednesday September 17, 2025 at 5:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon	President, Chairman
Andy Tuthill	Vice President
Sherry Johnson	Asst. Secretary/Treasurer
Shawn Eccles	Treasurer
Sylvia Eccles	Secretary

Also Present: Pedro Velazquez, Amy Ford, Liz Stokes, Lisa Wiencek, 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 August 20, 2025

Director Tuthill made a motion to approve the minutes of August 20, 2025 and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

E. Review District Finances (Liz)

F. Approval of Payments (Liz)

The following items were presented and discussed:

- Bank Balances
- August 2025 Budget Review

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

Nothing stated during public comment

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Pedro stated approximately 300,000 gallons of water per day are being used. Everything with the water system is working well. The quarterly water testing was completed, and results were good. The sprinklers will be turned off October 1st for the season and there will be a major cutback in the landscaping.

- Augmentation and Usage Reports (Al)

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

- Administration Building update (Al)

Dr. Testa provided an update for the items still pending at the Administration Building.

- Approval of the Extension of Louie Larimer's Contract for 2026

Director Tuthill made a motion to approve the extension of the contract for Louie Larimer for 2026 at the existing rate and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Approval of Liz Stokes, LLC contract for 2026 with amended rates

Director Shawn Eccles made a motion to approve the contract for Liz Stokes, LLC with amended rates and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Approval of Josh List's contract for 2026 with amended rates

Director Shawn Eccles made a motion to approve the contract for Josh List with amended rates for 2026 and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

- Approval of PCI's contract for 2026-2028

Director Tuthill made a motion to approve PCI's contract for 2026-2028 and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

- Presentation of the Proposed 2026 Budget for the Governmental and Enterprise Funds

Dr. Testa presented the Proposed 2026 Budget for the Governmental and Enterprise Funds.

- Direct Staff to post public Budget Hearings for the October and November meetings

Director Tuthill made a motion to allow staff to post the public budget hearings for the October and November meetings and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

E. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill 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

Director Tuthill stated a meeting will be held at the Colorado Centre Administration Building with Colorado Springs Utilities hosting to discuss the new Horizon view plant.

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 6:32pm and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously to go into executive session.

Director Shawn Eccles 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.

The board took no action after coming out of executive session.

V. Adjournment

Director Shawn Eccles made a motion to adjourn the regular meeting at 6:41pm 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