

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

Wednesday October 15, 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: Pedro Velazquez, Amy Ford, Liz Stokes, Lisa Wiencek, Jackie McClintock,
Roseanne Romero, Al Testa

I. Preliminary

A. Call to Order- Director Dixon called the meeting to order at 5:34 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 September 17, 2025

Director Shawn Eccles made a motion to approve the minutes of September 17, 2025 and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

E. Review District Finances (Lisa)

F. Approval of Payments (Lisa)

The following items were presented and discussed:

- Bank Balances
- September 2025 Budget Review

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

G. Presentation of the 2026 Budget for the Governmental and Enterprise Funds

Dr. Testa made a presentation of the proposed 2026 budget and highlighted significant changes being proposed for the rate structure of the fire department fund and the water and sewer utilities.

H. Public Hearing for the 2026 Proposed Budget

Director Dixon made a motion to open the 2026 budget hearing at 5:40 PM. Upon a voice vote the motion passed unanimously.

During the public hearing, residents were provided with a map to show the boundary lines for Colorado Centre Metropolitan District along with the history of the Bankruptcy filing with where the District sits today financially. Residents were able to ask why the first responder fee and water usage would increase so much for the new budget. Dr. Testa was able to explain the budget along with why there is a reserve kept for Capital improvements and in case of emergency repairs needed within the District. The public wanted to verify if the District would be annexed into the City of Colorado Springs and Dr. Testa explained the way an annexation would happen. Once Dr. Testa was able to break down the fees and budget information, residents were left with a better understanding of why the fees are charged. Dr. Testa will take into consideration the Public's comment regarding concern over a higher bill and potentially reduce the first responder fee from the initial amount. The public also wanted to know what the cost of park maintenance covers, and it was explained what the employees that work for the water department do to maintain the parks and open space within the boundaries of the District in the unannexed areas.

Director Dixon made a motion to close the 2026 budget hearing at 7:30 PM. Upon a voice vote the motion passed unanimously.

II. General Business Items

A. Board's Time

Nothing stated during board's 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 250,000 gallons of water per day are being used. Everything with the water system is working well. Sprinklers were turned off October 1st for the season. The staff will be working on hydrant flushing, painting the hydrants, and exercising the valves in the District.

- 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.

- Emergency Water Service from CSU (Al)

Dr. Testa discussed the progress made with Colorado Springs Utilities in seeking an emergency water supply connection for the District and its potential costs.

Director Shawn Eccles made a motion to have Dr. Testa continue to pursue the emergency connection with Colorado Springs Utilities and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Government shutdown (Al)

Dr. Testa brought up the government shutdown issues that may arise with customers during this difficult time. The Board discussed the issue and gave directions as follows:

Director Tuthill made a motion to waive late fees and disconnects until the next Board Meeting 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 (AI)

Dr. Testa reported that Mr. Larimer was unavailable to attend the meeting.

III. Other Business

A. Board's Time

IV. Executive Session if needed

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

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 7:55 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer