

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

Wednesday November 19, 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, Lisa Wienczek, Jackie McClintock, Roseanne Romero, Al Testa, Louie Larimer

**I. Preliminary**

A. Call to Order- Director Dixon called the meeting to order at 5:30 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 October 15, 2025

**Director Shawn Eccles made a motion to approve the minutes of October 15, 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
- October 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

Director Shawn Eccles wanted to verify where the legal fees are being paid for the legal representation of a lawsuit regarding the Series A and B bonds. Dr. Testa stated the fees are being paid from the General Fund.

### B. Public Comment-Maximum of 5 minutes per person

Mr. Cantin would like something put in the newsletter to remind residents to pick up dog waste including bags with dog waste inside of them.

### C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated approximately 180,000 gallons of water per day are being used. Everything with the water system is working well. There has been water flushed in the lines for Habitat for Humanity. All the hydrants in the District have been painted. Hydrants were flushed on the south side of the District. Everything has been cut down in the parks and fields. There have been a lot of requests for locates. Mr. Velazquez stated during the 3 weeks he was out; his staff was able to manage everything well.

- Augmentation and Usage Reports (Al)

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

- Recognition of Fountain Sanitation District's 70 years in Service and Help to CCMD since 1987

**Director Tuthill made a motion to sign and issue the Certificate of Recognition of Fountain Sanitation District's 70 years in Service and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

- Recommendation by Management to not charge the Sewer Administration and User Fees for November and December of 2025

**Director Tuthill made a motion to approve not charging the Sewer Administration and User Fees for November and December 2025 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

- Inform Board of District's Administrative Staff Realignment for 2026

Dr. Testa provided updates about the realignment of the office going into 2026.

- Government shutdown (AI)

**Director Tuthill made a motion to revert to normal operations and rules and regulations to include late fees and disconnect and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

- Proposed Meeting Schedule for 2026

**Director Tuthill made a motion to approve the proposed meeting schedule for 2026 and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.**

- Presentation of the Second Draft of the Proposed 2026 Budget of the District and recommended adjustments

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

- Open the Public Hearing for the Adjusted 2026 Budget

**Director Tuthill made a motion to open the 2026 budget hearing at 6:40 PM and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

During the public hearing, nothing was asked or stated of the Board or staff regarding the proposed 2026 budget.

**Director Tuthill made a motion to close the 2026 budget hearing at 6:40 PM and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**Director Tuthill made a motion to create the resolutions for the 2026 budget as presented 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 (Al)

Mr. Larimer would like to have the Board of Directors go into executive session to discuss 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 6:49 pm and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**Director Tuthill made a motion to come out of executive session at 7:20 pm 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 7:21 pm 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