

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

Wednesday December 10, 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, Lisa Wiencek, Jackie McClintock, Roseanne Romero, Al Testa

I. Preliminary

- A. Call to Order- Director Tuthill called the meeting to order at 5:31 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present

Director Shawn Eccles made a motion to excuse Director Dixon from the meeting and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- D. Approval of the minutes of the Regular meeting of November 19, 2025

Director Shawn Eccles made a motion to approve the minutes of November 19, 2025 and was seconded by Director Sylvia Eccles. 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

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

G. Approval of the Series A and B Bonds due in December (Lisa)

Director Shawn Eccles made a motion to approve the payment of Series A and B Bonds due in December 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)
- Augmentation and Usage Reports (Al)

Director Shawn Eccles made a motion to exclude the District Operations reporting for the meeting held December 10, 2025 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

- Approve 2025 Budget Resolutions

Motion to approve resolution 2025-12-10.1 Governmental Funds-Tax Levies, Fees, Charges and Penalties for Fiscal Year 2026

Director Shawn Eccles made a motion to approve resolution 2025-12-10.1 Governmental Funds-Tax Levies, Fees, Charges and Penalties for Fiscal Year 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.2 Enterprise Rates, Fees, Charges and Penalties for Fiscal Year 2026

Director Shawn Eccles made a motion to approve resolution 2025-12-10.2 Enterprises Rates, Fees, Charges and Penalties for Fiscal Year 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.3 General Governmental Funds Budget for Fiscal Year 2026

Director Shawn Eccles made a motion to approve resolution 2025-12-10.3 General Governmental Funds Budget for Fiscal Year 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.4 Water and Wastewater Enterprise Budgets for Fiscal Year 2026

Director Shawn Eccles made a motion to approve resolution 2025-12-10.4 Water and Wastewater Enterprise Budgets for Fiscal Year 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.5 To Set Mill Levies for Tax Year 2025 Collection Year 2026

Director Shawn Eccles made a motion to approve resolution 2025-12-10.5 To Set Mill Levies for Tax Year 2025 Collection Year 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.6 To appropriate Sums of Money for Fiscal Year 2026 for all Governmental Funds

Director Shawn Eccles made a motion to approve resolution 2025-12-10.6 To appropriate Sums of Money for Fiscal Year 2026 for all Governmental Funds and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Motion to approve resolution 2025-12-10.7 To appropriate Sums of Monies for the Water and Wastewater Enterprises Funds

Director Shawn Eccles made a motion to approve resolution 2025-12-10.7 To appropriate Sums of Monies for the Water and Wastewater Enterprises Funds and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

III. Other Business

A. Board's Time

Nothing stated during Board Time

IV. Executive Session if needed

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

Nothing was stated for Executive Session

V. Adjournment

Director Shawn Eccles made a motion to adjourn the regular meeting at 5:38 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Vice-President

Secretary/Treasurer