

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

Wednesday January 21, 2026 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: Al Testa, Pedro Velazquez, Amy Ford, Lisa Wiencek, Roseanne Romero,  
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 December 10, 2025

**Director Tuthill made a motion to approve the minutes of December 10, 2025 and was seconded by Director Johnson. 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
- November and December 2025 Budget Review

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

G. Approval of the auditor's proposal for the 2025 audit

**Director Tuthill made a motion to approve the auditor's proposal for the 2025 audit as presented and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**II. General Business Items**

A. Board's Time

Mrs. Romero mentioned a resident that was interested in using the Administration Building for community events and activities.

**Director Tuthill made a motion to hold a special meeting on February 05, 2026 to discuss use of the Administration Building and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

Director Tuthill would like to discuss creating a walking trail in the District for residents to use. Nothing was decided or acted on regarding a walking trail.

B. Public Comment-Maximum of 5 minutes per person

Nothing stated during public comment

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated approximately 170,000 gallons of water per day are being used. Everything with the water system is working well. There is a company that will be coming in to clean the sewer lines. The water tank will be cleaned this summer. Working on locate requests and work orders as requested.

- Augmentation and Usage Reports (Al)

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

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 reported that Colorado Centre Metropolitan District is not involved in the land maintenance for Foreign Trade Zone.

**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 5:33 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 6:18 pm and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.**

**V. Adjournment**

**Director Shawn Eccles made a motion to adjourn the regular meeting at 7:22 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