

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

Thursday February 05, 2026 at 5:00 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: Louie Larimer, Amy Ford, Lisa Wiencek, Roseanne Romero

I. Preliminary

- A. Call to Order- Director Dixon called the meeting to order at 5:06 PM
- B. Pledge of Allegiance
- C. Roll Call-Determination of a Quorum-A Quorum was present

Director Tuthill made a motion to excuse Director Johnson and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.

II. Special Business

- A. Administration Building Utilization

Board members and staff discussed use of the Administration Building outside of normal business activity.

Director Tuthill made a motion to open the community room from 9AM TO 4PM Monday through Friday and continue discussions on additional times to open the room and was seconded by Director Sylvia Eccles. Upon a voice vote and roll call the votes were as follows:

**Director Tuthill-Yes
Director Dixon-Abstain
Director Sylvia Eccles-Yes
Director Shawn Eccles-No**

Based on the votes, the motion did not pass.

III. Executive Session, if needed

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

There was no Executive Session

IV. Adjournment

Director Tuthill made a motion to adjourn the Special Meeting at 6:27 pm and was seconded by Director Sylvia Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer