

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

Wednesday February 18, 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 January 21, 2026

Director Tuthill made a motion to approve the minutes of January 21, 2026 and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

E. Approval of the minutes of the Special Meeting of February 05, 2026

Director Tuthill made a motion to approve the Special minutes of February 05, 2026 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

F. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- January 2026 Budget Review

G. Approval of Payments (Lisa)

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.

II. General Business Items

A. Board's Time

Director Sylvia Eccles would like to revisit opening the community room to the District residents.

Director Andy Tuthill made a motion to open the community room to be used by the residents of Colorado Centre Metropolitan District during the day and was seconded by Director Shawn Eccles. The rules and regulations will be determined by the management and staff of the District. Upon a voice vote the motion passed unanimously.

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. The pump for the reclaim tank was replaced. The signal from the Bradley meter went out and Brownhill fixed it to obtain data again. Working to get the parks and Horizon view cleaned up before the busy spring season. Working on locate requests and work orders as requested. There will be fewer water samples per state requirements.

- 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 (AI)

Mr. Larimer stated there is nothing to report on legal.

III. Other Business

A. Board's Time

IV. Executive Session if needed

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

Executive Session was not needed during the Board Meeting.

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 6:08 pm and was seconded by Director Johnson. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer