

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

Wednesday March 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, Lisa Wienczek, Roseanne Romero, Louie Larimer

I. Preliminary

- A. Call to Order- Director Dixon called the meeting to order at 5:32 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.

- D. Approval of the minutes of the Regular meeting of February 18, 2026

Director Shawn Eccles made a motion to approve the minutes of February 18, 2026 and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

- E. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- February 2026 Budget Review

- F. Approval of Payments (Lisa)

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

II. General Business Items

A. Board's Time

Nothing was stated during Board's Time

B. Public Comment-Maximum of 5 minutes per person

Nothing was stated during public comment

C. District Operations

- Parks, Water and Sewer Systems (Roseanne)

Mrs. Romero stated the valves were being exercised throughout the District and two hundred were completed with another two hundred scheduled to be completed soon. Styrofoam plugs are being added to prevent debris from entering the valves.

- Augmentation and Usage Reports (AI)

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

D. Emergency Water Connection to CSU-Attachment (AI)

Dr. Testa provided an update about the Emergency Water Connection with Colorado Springs Utilities and will continue to pursue this as an option in case of a need for an emergency water supply.

E. Resolution 2026-03-18.1 to Adjust New Tenant Sewer Usage Volume-Attachment (AI)

Dr Testa presented an evaluation of the sewer averaging volume for new tenants and indicated that it would be more reasonable to adjust the base volume to one more reflective of the actual averaging taking place nowadays.

Director Tuthill made a motion to approve Resolution 2026-03-18.1 to Adjust New Tenant Sewer Usage Volume and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

F. Community Room Use Policies to Board (AI)

There was an initial presentation of rules and regulations for rental of the Community Room. At this time, it was only discussion and there will be a new plan to rent the community room only during business hours. No formal action was taken, but the issue will be presented at a future Board Meeting.

G. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

H. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates about the Lower Fountain meeting.

I. Legal Report (Al)

Mr. Larimer stated there has been a complaint filed against the City of Colorado Springs regarding Aerospace Blvd and Colorado Centre Metropolitan District may be included as an interested party.

III. Other Business

A. Board's Time

Nothing was stated during 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 7:15 pm and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer