

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

Wednesday April 01, 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, Louie Larimer, Amy Ford, Roseanne Romero

I. Regular Business

- A. Call to Order- Director Dixon called the meeting to order at 5:27 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

II. Executive Session

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

Director Tuthill made a motion to go into executive session at 5:30 PM for the purpose of legal advice and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Roll call results were:

**Director Tuthill: Aye
Director Johnson: Aye
Director Dixon: Aye
Director Sylvia Eccles: Aye
Director Shawn Eccles: Aye**

Director Tuthill made a motion to come out of executive session at 6:02 PM and was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Director Tuthill made a motion to terminate Mr. Bailey's representation of Colorado Centre Metropolitan District as bankruptcy counsel because the case has been remanded to El Paso County District court, thereby eliminating the need for bankruptcy counsel, seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Director Tuthill made a motion to accept the contract presented by Colorado Law Group, specifically Attorney Christopher G. Wilhelmi, to represent the District in District Court with regards to the Colorado Bond shares lawsuit. The District Manager is authorized to execute the contract and proceed forward as needed. The motion was seconded by Director Johnson. Upon a voice vote the motion passed unanimously.

Roll call results were:

**Director Tuthill: Aye
Director Johnson: Aye
Director Dixon: Aye
Director Sylvia Eccles: Aye
Director Shawn Eccles: Aye**

Dr. Testa would like to appoint Roseanne Romero as a clerk to the board of directors to serve as a non-voting secretary to the board. A resolution will be drawn up for approval at the next Board meeting.

III. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 6:10 PM and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer