

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

Wednesday April 15, 2026 at 5:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon	President, Chairman
Andy Tuthill	Vice President
Sherry Johnson-By phone	Asst. Secretary/Treasurer
Shawn Eccles	Treasurer
Sylvia Eccles	Secretary

Also Present: Al Testa, Roseanne Romero, Louie Larimer, Pedro Velazquez

I. Regular Business

- 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; Director Johnson was present via telephone until 6:03 PM

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

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

- E. Approval of the minutes of the Special Meeting of April 01, 2026

Director Shawn Eccles made a motion to approve the minutes of April 01, 2026 and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

- F. Review District Finances (A1)

The following items were presented and discussed:

- Bank Balances
- March 2026 Budget Review

Dr. Testa stated the streetlights on the west side of Marksheffel will be cancelled and commercial customers on that side of the service area will no longer be billed for streetlights.

G. Approval of Payments (AI)

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

II. General Business

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-No public present.

C. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez stated approximately 280,000 gallons of water per day is being used. The water plant and wells are working well. The Bradley meter has been reset and calibrated three times to ensure it is measuring sewer going to Lower Fountain correctly. The valves are being exercised, and they have identified one that is not working properly and will be replaced. Hydrant flushing will take place the second and third week in April. The sprinkler systems will start again at the end of April and landscaping for the parks will begin for the season. There are still many locate requests through 811-call before you dig which are handled as they come in.

- Augmentation and Usage Reports (AI)

Dr. Testa provided an overview of the Augmentation and Usage report. He stated that sewer usage will be billed at sixty five percent of the winter average per single family home to offset an overage usage revenue from previous months.

D. Appoint Roseanne Romero as Clerk to the Board

“A motion is made and seconded to appoint Roseanne Romero as the Clerk to the Board to provide support to the Board of Directors as identified in the attached memorandum.”

Director Tuthill made a motion to approve Roseanne Romero as the Clerk to the Board as presented and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

E. Resolution 2026-0415.1 Rules to use the Community Room

Resolution 2026-0415.1 was tabled to allow the Board of Directors to review in detail the document presented, it will be presented at the next Board Meeting.

Mrs. Romero presented a potential upgrade to the billing software CUSI that is currently used for billing all residents. There was no upgrade approved at this time as the current system is working well. Director Shawn Eccles wanted to confirm that a secondary server is kept for backup to the main server for security of the system. Dr. Testa will follow up with the District’s IT contractor to verify the security of the current server and how to have a secondary server in case the one being used fails or is compromised.

F. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

G. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates about the Lower Fountain meeting.

H. Legal Report (Louie)

Mr. Larimer requested the Board to go into an Executive Session to discuss legal matters.

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) (a). C.R.S

Director Tuthill made a motion to go into executive session at 6:39 PM and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed as follows:

**Director Tuthill: Aye
Director Johnson: Not present
Director Dixon: Aye
Director Sylvia Eccles: Aye
Director Shawn Eccles: Aye**

Director Tuthill made a motion to come out of executive session at 7:13PM and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 7:14 PM and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



President



Secretary/Treasurer