

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

Wednesday May 20, 2026 at 5:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon
Andy Tuthill
Sherry Johnson
Shawn Eccles
Sylvia Eccles

President, Chairman
Vice President
Asst. Secretary/Treasurer
Treasurer
Secretary

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

I. Regular Business

- 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 from the Board Meeting and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed with three directors voting aye and Director Shawn Eccles voting nay.

- D. Approval of the minutes of the Regular meeting of April 15, 2026

Director Shawn Eccles made a motion to approve the minutes of April 15, 2026 and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

- E. Presentation of the 2025 Financial Statements (audit)

The Presentation of the 2025 Financial Statement will be presented at a Special Meeting being posted for June 04, 2026, at 3:30PM to accommodate a tight schedule for the auditor.

- F. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- April 2026 Budget Review

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 300,000 gallons of water per day is being used. Well 210 went down and we are waiting for the parts to it. The soccer field irrigation system is being repaired. El Paso County is repaving Horizon view Blvd.

- Augmentation and Usage Reports (AI)

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

D. Appoint Sherry Johnson to the Board of Directors

E. Appoint Cynthia Dixon to the Board of Directors

Mr. Larimer will take under advisement for appointing Sherry Johnson and Cynthia Dixon to the Board of Directors. He will review the historical information and present with his findings and how to proceed forward.

F. Resolution 2026-0520.1 Adopting rules for the Community Room

Director Tuthill made a motion to approve Resolution 2026-05-20.1 as presented and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

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 (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 6:09 PM and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed as follows:

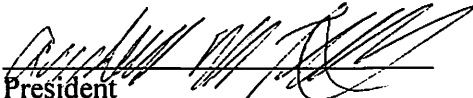
**Director Tuthill: Aye
Director Johnson: Not present
Director Dixon: Aye
Director Sylvia Eccles: Aye
Director Shawn Eccles: Aye**

Director Tuthill made a motion to come out of executive session at 6:30 PM 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 6:32 PM and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,


President


Secretary/Treasurer