

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

Thursday June 04, 2026 at 3:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon	President, Chairman
Andy Tuthill	Vice President
Sherry Johnson by telephone	Asst. Secretary/Treasurer
Shawn Eccles	Treasurer
Sylvia Eccles	Secretary

Also Present: Al Testa, Roseanne Romero, Lisa Wiencek

I. Regular Business

- A. Call to Order- Director Dixon called the meeting to order at 3:33 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.

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

Director Tuthill made a motion to approve the 2025 Financial Statements (audit) and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

II. Executive Session if needed

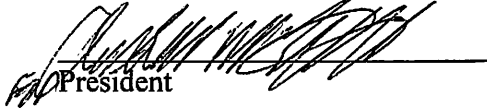
Executive Session §24-6-402(4) (a). C.R.S

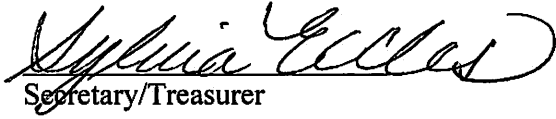
No executive session needed.

III. Adjournment

Director Shawn Eccles made a motion to adjourn the special meeting at 3:43 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

Respectfully Submitted,


President


Secretary/Treasurer