MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING
Wednesday June 17, 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, Ben Martinez, Lisa Wiencek

I. Regular Business

A. Call to Order- Director Tuthill called the meeting to order at 5:30 PM

B. Pledge of Allegiance

C. Roll Call-Determination of a Quorum-A Quorum was present

Director Shawn Eccles made a motion to excuse Director Dixon from the Board Meeting and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously. Director Johnson was present via telephone until 6:24 PM.

D. Approval of the minutes of the Regular meeting of May 20, 2026

Director Shawn Eccles made a motion to approve the minutes of May 20, 2026 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

E. Approval of the minutes of the Special meeting June 04, 2026

Director Shawn Eccles made a motion to approve the Special minutes of June 04, 2026 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

F. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances

- May 2026 Budget Review

G. 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.

H. Documents for the July 1st Payment to Series A P/O Bondholders (Lisa)

Director Shawn Eccles made a motion to approve the payment to series A P/O Bondholders as presented and was seconded by Director Sylvia 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 (Ben)

Mr. Martinez stated approximately 350,000 gallons of water per day is being used. There was a new pump installed for Well 210 and it is working well. A valve repair was completed on Horizon view after the County damaged it while doing their paving work. Parks maintenance is ongoing and doing well.

- Augmentation and Usage Reports (Al)

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

D. Cost Recover for the emergency connection to CSU.

Dr. Testa presented CSU's cost estimate for an emergency connection and noted that it would be expensive. He recommended considering alternatives due to the cost. No action was taken on the emergency connection at this meeting.

E. Contract Amendment for Mead & Hunt Comprehensive Water System Alternatives Study

Director Shawn Eccles made a motion to approve the contract amendment for Mead & Hunt Comprehensive Water System Alternatives Study and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously. The Board of Directors has allowed Al Testa to be the authorized person to sign the contract with Mead & Hunt.

F. LFMSDD documents including draft audit

Director Tuthill provided updates regarding LFMSDD draft audit

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)

- Letter to Board Re: Board Tenure and Previously Unfiled Oaths of Office
- Status of Colorado Bond Litigation

Director Shawn Eccles made a motion to table the issue regarding the Unfiled Oaths of Office and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed as follows:

Director Tuthill: Nay
Director Shawn Eccles: Aye
Director Sylvia Eccles: Aye

Mr. Larimer requested the Board to go into an Executive Session to discuss legal matters after continued discussion regarding the Unfiled Oaths of Office and other 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 Shawn Eccles made a motion to go into executive session at 6:34 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed as follows:

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

Director Shawn Eccles made a motion to come out of executive session at 6:55 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

V. Adjournment

Director Tuthill made a motion to adjourn the regular meeting at 6:55 PM and was seconded by Director Shawn Eccles. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Cynthia J Dixon
President

Sylvia Eccles
Secretary/Treasurer