

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

Wednesday July 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, Lisa Wiencek

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

Director Tuthill made a motion to excuse Director Johnson from the Board Meeting and was seconded by Director Dixon. Upon a voice vote the motion did not pass with a vote as follows:

Director Tuthill: Aye

Director Dixon: Aye

Director Sylvia Eccles: Nay

Director Shawn Eccles: Nay

- D. Approval of the minutes of the Regular meeting of June 17, 2026

Director Shawn Eccles made a motion to approve the minutes of June 17, 2026 and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

- E. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- June 2026 Budget Review

- F. Approval of Payments (Lisa)

Director Shawn Eccles made a motion to approve the payables as presented and was seconded by Director Tuthill. 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

Michael Clark stated he was concerned about the economic state of our community and would prefer any surplus held by the District to be given back to the residence. Director Shawn Eccles stated the surplus does go back to the residence at the end of the year. Also, it was clarified the District boundaries and the growth happening around Colorado Centre Metropolitan District is not part of our District or water system.

C. District Operations

- **Parks, Water and Sewer Systems (Pedro)**

Mr. Velazquez stated approximately 400,000 gallons of water per day is being used. There is a small leak that has not been located, and they will continue to look for it throughout the District. A company will be cleaning out the sewer lines in the upcoming weeks. The parks and open areas are being maintained and cut down as needed. We have taken possession of the light poles that were removed by Mountain View electric on the west side of Marksheffel that are no longer being used. Dead trees have been cut down and removed along Horizonview.

- **Augmentation and Usage Reports (Al)**

Dr. Testa provided an overview of the Augmentation and Usage report. Dr. Testa had a request to gift the tower at the corner of Drennan and Marksheffel that the District owns. Dr. Testa stated to the Board of Directors he can explore leasing or selling the tower to the interested party and the Board of Directors would like Dr. Testa to explore options to lease to the interested party but not sell.

D. Fountain Mutual Irrigation Company (Al)

Dr. Testa provided updates about Fountain Mutual Irrigation Company

E. Lower Fountain Metropolitan Sewage Disposal District (Andy)

Director Tuthill provided updates regarding Lower Fountain Metropolitan Sewage Disposal District.

F. 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 6:13 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

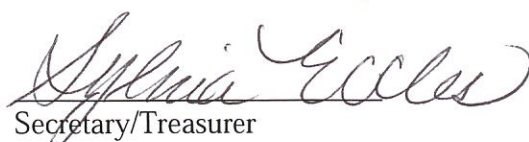
Director Tuthill made a motion to come out of executive session at 6:55 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously.

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,


President


Secretary/Treasurer