

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

Wednesday August 19, 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

All board members were present, including Director Johnson who was present via telephone until 5:59 PM.

D. Approval of the minutes of the Regular meeting of July 15, 2026

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

E. Review District Finances (Lisa)

The following items were presented and discussed:

- Bank Balances
- July 2026 Budget Review

F. Approval of Payments (Lisa)

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 350,000 to 400,000 gallons of water per day is being used. The wells are running well. The water storage tank was recently cleaned and there was much less sediment at the bottom of the tank. The sewer lines were recently cleaned as well. Locate requests are still coming in regularly. Director Shawn Eccles wanted to confirm our water system has protection in place for cyber attacks and Mr. Velazquez went over the process for the Water Plant and what steps are in place to protect the water system.

- Augmentation and Usage Reports (Al)

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

- Update on Mead & Hunt Work on Elevated Tank Study

Dr. Testa provided an update about the Elevated Tank Study and informed the Board of Directors that they are still collecting data for the study.

- Appointment of Election Official

Mr. Larimer would like to discuss this matter in an executive session.

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 5:59 PM and was seconded by Director Sylvia Eccles. Upon a voice vote the motion passed unanimously with vote as follows:

Director Tuthill: Aye

Director Johnson: abstain due to leaving meeting

Director Dixon: Aye

Director Sylvia Eccles: Aye

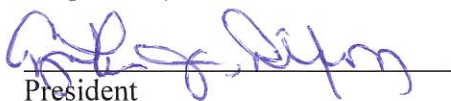
Director Shawn Eccles: Aye

Director Shawn Eccles made a motion to come out of executive session at 6:40 PM and was seconded by Director Tuthill. Upon a voice vote the motion passed unanimously.

V. Adjournment

Director Shawn Eccles made a motion to adjourn the regular meeting at 6:40 PM and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,


President


Secretary/Treasurer