MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING
Wednesday October 07, 2026 at 5:30 PM
9686 Flagstone St
Colorado Springs, CO 80925

Board Members:

Cynthia Dixon	President, Chairman
Andy Tuthill	Vice President
Sherry Johnson-Not Present	Asst. Secretary/Treasurer
Shawn Eccles	Treasurer
Sylvia Eccles	Secretary

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

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. Director Johnson provided a letter of resignation effective September 11, 2026, due to selling her house in the District.

D. Approval of the minutes of the Regular meeting of August 19, 2026

Director Tuthill made a motion to approve the minutes of August 19, 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
- August 2026 Budget Review

F. Approval of Payments (Lisa)

Director Tuthill made a motion to table the payables until an updated sheet was provided. Once a new payables sheet was provided during the meeting, 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.

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. Sidewalks are being built in the parks. There is a trail behind the administration building that is being created and will add road base to establish the trail. There will also be woodchips added to Mosko Park. Locate requests are still coming in regularly. El Paso County is requiring the detention pond located on Flagstone St to be reseeded. Ben Martinez has obtained the required license to be operator in charge if needed.

- Augmentation and Usage Reports (Al)

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

- Mead & Hunt Contract Amendment

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.

- CWPDA (AGRA) Water Lease Agreement 2027 RENEWAL

Director Tuthill made a motion to approve the 2027 Water Lease Agreement and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously.

- Resignation of Director Sherry Johnson

Director Sherry Johnson provided a letter of resignation effective September 11, 2026, due to selling her house in the District. Office staff

will create a post to recruit and announce the opening of a position on the Board of Directors.

- Present the draft of the 2027 budget and setting the October and November hearings at the regular meeting

The draft 2027 budget was presented to the Board of Director to review for further discussion at the October and November hearings at the regular meeting.

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 including an interim inclusion area that Colorado Springs Utilities would like to use with their sewer capacity.

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 6:23 PM and was seconded by Director Shawn Eccles. Upon a voice vote the motion passed unanimously with vote as follows:
Director Tuthill: Aye
Director Dixon: Aye
Director Sylvia Eccles: Aye
Director Shawn Eccles: Aye

Director Shawn Eccles made a motion to come out of executive session at 7:07 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 7:07 PM and was seconded by Director Tuthill. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

President

Secretary/Treasurer