

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

Thursday, October 24, 2019 at 5:00 p.m.
4770 Horizonview Drive, Colorado Springs, CO 80925

AGENDA

I. Preliminary

- A. Call to Order
- B. Roll Call - Determination of a Quorum.
- C. Acknowledgment, Notice and Consent to Regular Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of September 26, 2019
- B. Board's Time
- C. Changes to the Agenda
- D. Executive Session
 - Colorado Springs Utilities' Brian Whitehead
- E. Public Comments – Maximum of 5 minutes per person who has signed in
- F. Review of District finances (Cindy)
 - Bank Balances
 - September 2019 Budget Review
 - Approve Two Loan Payments to CWRPDA
 - Bank Transfers and Other Financial Activities
- G. Approval of Payables (Board)
- H. Resolution No. 2019-10-24.1 Regarding Donation by Ms. Gayla Bustos
- I. Resolution No. 2019-10-24.2 Designating Election Official
- J. Presentation of the Proposed 2020 Budget for the District and its Enterprises
- K. Public Hearing for the Proposed 2020 Budget
- L. District Operations
 - Parks, Water and Sewer Systems (Frankie)
 - Augmentation and Usage Reports (Al)
 - Status of Well 206 Into Potable Water System (Frankie)
 - Progress of Hydraulic Evaluation of Water Production System (Al)
 - Progress of Cosmic Development (Cindy)
 - Progress of Auto Auction Development – City and County Parcels (Al)
- M. Legal Report (Paul)
 - District's Service Plan
- N. Fire Department Report (Josh Winter)
- O. Fountain Mutual Irrigation Company (Al)
- P. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
 - Minutes and latest LF Board Package

III. Adjournment