

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

Thursday, January 28, 2021 at 5:30 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 January 13, 2021.
 - B. Board's Time
 - C. Changes to the Agenda
 - D. Public Comments – Maximum of 5 minutes per person who has signed in.
 - E. Review District Finances
 - F. Approval of Payments
 - G. Rules and Regulations Discussion
 - H. Executive Session, if needed. Used for legal, contract and personnel matters only.

- III. Adjournment**