

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

Wednesday, April 14, 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 March 25, 2021.
 - B. Board's Time
 - C. Changes to the Agenda
 - D. Public Comments – Maximum of 5 minutes per person who has signed in.
 - E. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (AI)
 - Progress of Design, Approval and Construction to Re-drill and Re-claim Well 211 – Approval of Hamacher's Invoice for Re-drilling (Pedro)
 - Progress of Administration Building – Review DP and CD Proposals by T-Bone Construction (AI)
 - Progress on Possibility of Annexing CCMD Owned COI Parcels to the City (AI)
 - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – (AI)
 - F. Legal Report – (AI)
 - Approval of Resolution 2021-04-14.1 Regarding Capitalization Thersholds
 - G. Fire Department Report (Floyd)
 - H. Fountain Mutual Irrigation Company (AI)
 - I. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
 - J. Executive Session, if needed. Used for legal, contract and personnel matters only.

- III. **Adjournment**