

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

Wednesday, May 13, 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 April 22, 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 – (Pedro)
  - Progress of Administration Building –(AI)
  - Progress on Possibility of Annexing CCMD Owned COI Parcels to the City – Nothing to report (AI)
  - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (AI)
- F. Legal Report – (AI)
  - CCMD signed on with Kinnear LLC as Water Counsel because Porzak is retiring.
  - Paul provided assistance to Fire Department
- G. Fire Department Report (Dave)
  - Approval of Dave Lee's Contract
  - Approval of Fire Fighter Contractor Form
- 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**