

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

Wednesday, June 9, 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 May 27, 2021.
  - B. Board's Time
  - C. Changes to the Agenda
  - D. Public Comments – Maximum of 5 minutes per person who has signed in.
  - E. Presentation of the 2020 Audit of the District by Hoelting & Company
  - F. District Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - Progress of Well 211 Project – (Pedro)
    - Progress of Administration Building –(Al)
    - Progress on Annexing CCMD Owned COI Parcels to the City – Upcoming virtual meeting 6/21/21 at 3 pm (Al)
    - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (Al)
  - G. Legal Report – (Al)
    - Paul is reviewing the petition for annexation by CSU to the City for the Former Lockheed Parcels.
  - H. Fire Department Report (Dave)
    - Status of New Computer
  - I. Fountain Mutual Irrigation Company (Al)
  - J. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
  - K. Executive Session, if needed. Used for legal, contract and personnel matters only.
  
- III. Adjournment**