

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

Thursday, June 24, 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. Presentation of the 2020 Audit of the District by Hoelting & Company
 - B. Approval of the Minutes of the Regular Meeting of June 09, 2021.
 - C. Board's Time
 - D. Changes to the Agenda
 - E. Public Comments – Maximum of 5 minutes per person who has signed in.
 - F. Review District Finances
 - G. Approval of Payments
Approval of wire transfer from Farmers State Bank to the bank of New York Mellon
 - H. Rules and Regulations Discussion (if necessary)
 - I. Executive Session, if needed. Used for legal, contract and personnel matter only.

- III. **Adjournment**