

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

Wednesday, July 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 June 24, 2021.
  - B. Board's Time
  - C. Changes to the Agenda
  - D. Public Comments – Maximum of 5 minutes per person who has signed in.
  - E. Acceptance of 2020 Audit of the District by Hoelting & Co.
  - F. Public Hearing for Changes to the Schedule of Enterprise Funds Rates, Fees, Charges and Penalties Starting 7/14/21 – Resolution 2021-07-14.1
  - G. District Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - 9255 Sand Myrtle Dr. Sewage Backup (Pedro, Roseanne, Floyd)
    - Maintenance Proposal by Reliable Sanitation (Floyd, Roseanne)
    - Progress of Well 211 Project – (Pedro)
    - Progress of Administration Building –(Al)
    - Progress on Annexing CCMD Owned COI Parcels to the City(Al)
    - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (Al)
    - Approval of GFL Environmental Contract Renewal
  - H. Legal Report – (Floyd)
  - I. Fire Department Report (Dave)
    - Status of New Computer
  - J. Fountain Mutual Irrigation Company (Al)
  - K. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
  - L. Executive Session, if needed. Used for legal, contract and personnel matters only.
  
- III. Adjournment**