

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

Wednesday, August 11, 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 July 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. Acceptance of Resignation of Director Ken Grant
 - F. Approval of Hiring of Ken Grant as Part-Time District Manager
 - G. Approval of Contract for Stokes Services, LLC to Provide Accounting and Financial Support to CCMD
 - H. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
 - 9255 Sand Myrtle Dr. Sewage Backup (Ken, Floyd)
 - Maintenance Proposal by Reliable Sanitation – Nothing New(Floyd, Roseanne)
 - Progress of Well 211 Project – (Pedro)
 - Progress of Administration Building –(Al)
 - Progress on Annexing CCMD Owned COI Parcels to the City – On Hold (Al)
 - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (Al)
 - I. Legal Report – (Floyd)
 - J. Fire Department Report (Dave)
 - Safety Awareness Day
 - K. Fountain Mutual Irrigation Company (Al)
 - L. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
 - M. Executive Session, if needed. Used for legal, contract and personnel matters only.

- III. **Adjournment**