

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

Thursday, October 28, 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
  - D. Pledge of Allegiance and Prayer
  
- II. **General Business Items**
  - A. Approval of the Minutes of the Regular Meeting of October 13, 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 Manager Time
  - F. Public hearing of the Proposed 2022 Budget
  - G. Review District Finances
  - H. Approval of Payments
    - I. Approval of PCI Contract
    - J. Acceptance to Assign Contracts with JDS Hydro to RESPEC Company LLC
  - K. Rules and Regulations Discussion (if necessary)
  - L. Executive Session, if needed. Used for legal, contract and personnel matter only.
  
- III. **Adjournment**