

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

Wednesday, December 8, 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. Invocation and Pledge of Allegiance

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of November 23, 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 Update
- F. Appointment of April Ruesewald as Election Official for 2022
- G. District Operations
  - Parks, Water and Sewer Systems (Pedro)
  - Augmentation and Usage Reports (Al)
  - Progress of Well 211 Project – (Pedro)
  - Progress of Administration Building – (Al)
  - Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 – Nothing to Report (Al)
- H. Legal Report – (Ken, if there's anything to report)
- I. Fire Department Report (Dave)
- J. Fountain Mutual Irrigation Company (Al)
- K. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
- L. Approval of Payment to the Series A Bondholders Through Bank of New York Mellon
- M. Approve Extension of Stokes Services LLC Contract for Fiscal Year 2022
- N. Approve Extension of Colorado ITS LLC Contract for Fiscal Year 2022
- O. Approve Extension of M & R Services Contract for Fiscal Year 2022
- P. Approval of Resolutions for the Budget for Fiscal Year 2022
- Q. Approval of Notice for Fiscal Year 2022 Board of Directors' Meetings
- R. Executive Session, if needed. Used for legal, contract and personnel matters, only.

**III. Adjournment**