

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

Tuesday December 21, 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 December 08, 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. Approve Well 211 project
 - G. Ratification and correction of Resolution 2021-12-08.2
 - H. Review District Finances
 - I. Approval of Payments
 - J. Rules and Regulations Discussion (if necessary)
 - K. Executive Session, if needed. Used for legal, contract and personnel matter only.

- III. Adjournment**