

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

Thursday, January 27, 2022 at 6:00 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. New Administration Building (T-Bone, Darin)
 - B. Approval of the Minutes of the Regular Meeting of December 21, 2021
 - C. Board's Time
 - D. Changes to the Agenda
 - E. Public Comments – Maximum of 5 minutes per person who has signed in.
 - F. District Manager Updates (Ken)
 - G. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
 - Progress of Well 211 Project – (Pedro)
 - H. Legal Report – (Ken)
 - I. Fire Department Report (Dave)
 - J. Fountain Mutual Irrigation Company (Al)
 - K. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
 - L. Review District Finances (Liz)
 - M. Approval of Payments (Liz)
 - N. Rules and Regulations Discussion (Board)
 - O. Executive Session, if needed. Used for legal, contract and personnel matter only.

- III. Adjournment**