

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

Thursday, March 24, 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. Approval of the Minutes of the Regular Meeting of February 24, 2022
 - B. Board's Time
 - C. Changes to the Agenda
 - D. Public Comments – Maximum of 5 minutes per person who has signed in.
 - E. Cancellation & Certified statement of results for election
 - F. District Manager Updates
 - 14 Mar: Attended Fountain Sanitation Department meeting to discuss IGA Flow Capacity Language – (Ken, Al, Jackie & Joan)
 - 26 Mar: Annual CCMD Work Session – Venue Changed to Hilton Garden Inn, 2035 Aerotech Dr Colorado Springs, CO 80916
 - 11 Apr: Followup meeting with CSFD regarding CSFD and CCMD Fire Department service area collaboration possibilities/plans
 - 11-15 Apr: Pedro A. will attend Advanced Water Training course in (Loveland, CO)
 - 14 Apr: Attend LFMSDD regular monthly board meeting
 - 20-22 Apr: Ken will be out of office (Atlanta, GA)
 - 28 Apr: Attend regular CCMD BOD meeting
 - 2022 Election Process: April B. posted (4) notifications
 - Items for Executive Session:
 - Potential Sale of CCMD Property
 - 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 the Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 (Al)
 - H. Legal Report – (Al)
 - 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.