

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

Thursday, April 28, 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. Floyd Edward's retirement presentation
- B. Approval of the Minutes of the Regular Meeting of March 24, 2022
- C. Approval of the Minutes of the Special Meeting of April 08, 2022
- D. Board's Time
- E. Changes to the Agenda
- F. Colin Quinn's request to have tampering fee removed
- G. Public Comments – Maximum of 5 minutes per person who has signed in
- H. District Manager Updates
- I. District Operations
  - Parks, Water and Sewer Systems
  - Augmentation and Usage Reports (Al)
  - Progress of Well 211 Project
  - Progress of Administration Building (Al)
  - Status of the Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 (Al)
- J. Legal Report – (Al)
- K. Fire Department Report (Dave)
- L. Fountain Mutual Irrigation Company (Al)
- M. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
- N. Review District Finances (Liz)
- O. Approval of Payments (Liz)
- P. Rules and Regulations Discussion (Board)
- Q. Executive Session, if needed. Used for legal, contract and personnel matter only.