

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

Thursday, June 23rd, 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. Acknowledgement, Notice, and Consent to Regular Meeting
- D. Invocation and Pledge of Allegiance

II. General Business Items

- A. Presentation of the 2021 Audit of the District by Hoelting & Company
- B. Approval of the Minutes of the Regular Meeting of May 26th, 2022
- C. Board's Time (BOD)
- D. Changes to the Agenda
- E. Public Comments – Maximum of 5 minutes per person who has signed in
- F. Clarification of Regular Board Meeting held 8 June to discuss Admin Building – should have been posted as Study Session. (Ken)
- G. District Manager Updates (Ken)
- H. District Operations
 - Parks, Water, and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
 - Progress of Well 211 Project (Pedro)
 - Progress of Administration Building
- I. Legal Report (Al)
- J. Fire Department Report (Dave)
- K. Fountain Mutual Irrigation Company
- L. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
- M. CSU Letter of Clarification of IGA Sewer Capacity Purchase Contract
- N. Review District Finances (Liz)
- O. Approval of Payments
 - Approval of interest only payment on the Series A Bonds of \$132,475.14 by July 1st, 2022
- P. Rules and Regulations Discussion (BOD)
- Q. Board's Time (BOD)
- R. Executive Session, if needed. Used for legal, contract, and personnel matters only.

III. Adjournment