

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

Thursday July 28, 2022 at 6:00 p.m.
4770 Horizonview Drive, Colorado Springs, CO 80925

AGENDA

- I. Recurring Business**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call - Determination of a Quorum
 - D. Approval of the Minutes of the Regular Meeting of June 23, 2022
 - E. Review District Finances (Liz)
 - F. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
 - B. Fire Department Report (Dave)
 - C. District Manager Updates
 - a. Bldg. 5950 Demolition (\$19,159)
 - b. Chlorine Analyzer Replacement (\$6,491)
 - c. Individual plans for Bradley Heights Metro District and Challenger Communities, LLC
 - d. Irrigation Meter install at Fire Station
 - e. Ruybal
 - f. Streetlight
 - g. New Irrigation Meter
 - D. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Progress of Well 211 Project (Pedro)
 - Augmentation and Usage Reports (Al)
 - Release of Easement for temporary Drainage located at Meadoworks north of Parkview (Al)
 - E. Fountain Mutual Irrigation Company (Al)
 - F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
 - G. Legal Report (Louie)
 - a. Bankruptcy
 - b. Foreign Trade Zone
 - c. Status of Water Court Application (Ken)
 - H. Public Comment-Maximum of 5 minutes per person
- III. Other Business**
- A. Administration Building (Ken)
 - B. CSFD
 - a. Outcome from June 23rd, 2022 Regular Meeting Executive Session §24-6-402(4)(b), C.R.S., Conference with Attorney Louie Larimer to receive legal advice CSFD proposed IGA

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C. Meadowworks- Nothing to report

D. Board's Time

IV. Executive Session if needed

Executive Session §24-6-402(4) (?). C.R.S

V. Adjournment