

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

Wednesday August 10, 2022 at 5:30 p.m.  
4770 Horizonview Drive, Colorado Springs, CO 80925

**AGENDA**

- I. Recurring Business**
  - A. Call to Order
  - B. Roll Call - Determination of a Quorum
  - C. Acknowledgment, Notice and Consent to Special Meeting
  - D. Pledge of Allegiance
  
- II. General Business Items**
  - A. Approval of Resolution 2022-0810.1 authorizing sale of real property
  - B. Approval of Wi-Fi mesh system and cameras for the parks and water treatment plant
  
- III. Executive Session if needed**

Executive Session §24-6-402(4) (?). C.R.S.,
  
- IV. Adjournment**