

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

Thursday September 22, 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 and Appointment of new Director
 - E. Approval of the Minutes of the Regular Meeting of August 25, 2022
 - F. Fire Department introduction and visit by Chief Royal and Deputy Chief McConnellogue
 - G. Review District Finances (Liz)
 - H. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
 - B. Fire Department Report (Dave)
 - C. District Manager Updates (Jackie, Al, Pedro)
 - D. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
 - Progress of Well 211 Repair- (Pedro)
 - Progress of Well 214 and Line Repair (Pedro)
 - Progress of Booster Station Repair (Pedro)
 - Repair of 12" Main in Bradley Rd. (Pedro)
 - Progress of Concrete Block Bank Protection in Jimmy Camp Creek (Al)
 - Progress of Administration Building- (Al)
 - Approved Individual Plan for Challenger Homes (Al)
 - Approved Individual Plan for Bradley Heights Metro District (Al)
 - E. Fountain Mutual Irrigation Company (Al)
 - F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
 - G. Legal Report (Louie)
 - CSFD's Draft IGA
 - CCMD By-Laws
 - H. Budget Committee Presentation to the Board of Directors of the Proposed 2023 Budget of the District and its Enterprises (Al)
 - 2022 Budget closings
 - I. Public Comment-Maximum of minutes per person
- III. Other Business**
- A. Board's Time

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- IV. Executive Session if needed**
Executive Session §24-6-402(4) (a). C.R.S
- Discuss CSFD IGA
- V. Adjournment**