

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

Thursday October 20, 2022 at 5:30 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 September 22, 2022
- E. Approval of the Minutes of the Special Meeting of October 06, 2022
- F. Review District Finances (Liz)
- G. Approval of Payments (Liz)

**II. General Business**

- A. Board's Time
- B. Fire Department Report (Dave)
- C. District Manager Updates (Ken)
- D. District Operations
  - Parks, Water and Sewer Systems (Frankie)
  - Augmentation and Usage Reports (Al)
  - Acceptance of the Jimmy Camp Creek Bank Protection Improvements by T-Bone Construction and the start of the two-year warranty (Al)
  - Acceptance of the 12" Water Line easement located in the Drennan Subdivision, filings 1 and 2, lot 1 in each (Al)
  - Approval of the Water Plant Car Port contract with T-Bone Construction (Al)
  - First reading on a proposal by T-Bone Construction to perform the Soils Over-dig and Replacement at the Administration Building and Peripheral Roadways Site-Not ready for approval (Al)
- E. Fountain Mutual Irrigation Company (Al)
- F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
- G. Legal Report (Louie)
- H. Public Comment-Maximum of 5 minutes per person

**III. Other Business**

- A. Board's Time
- B. Public Hearing of the Proposed 2023 Budget

**IV. Executive Session if needed**

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

**V. Adjournment**