

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

Thursday December 08, 2022 at 4:30 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 November 17, 2022

- II. General Business**
 - A. Board's Time
 - B. District Manager Updates (Ken)
 - C. Public Comment-Maximum of 5 minutes per person

- III. Other Business**
 - A. Approval of the 2023 Proposed Budget
 - B. Signatures for the Bank of New York Mellon account transfer

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

- V. Adjournment**