

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

Thursday, January 05, 2023 at 5:30p.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. Board Time

- II. Special Business**
 - A. Joan remembrance
 - B. LFMSDD alternate
 - C. Appointment and Approval of open Board Seat
 - D. Louie's engagement letter approval
 - E. New Admin Bldg update

- III. Executive Session, if needed**

- IV. Adjournment**

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