

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

Thursday January 19, 2023 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. Appointment of Michelle Nuttall as the new Board Member
- D. Roll Call - Determination of a Quorum
- E. Approval of the Minutes of the Regular Meeting of December 08, 2022
- F. Approval of the Minutes of the Special Meeting of January 05, 2023
- 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 (Ken)
- D. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
- E. Fountain Mutual Irrigation Company (Al)
- F. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
- G. Legal Report (Louie)
 - Louie's engagement letter approval
- H. Approval of the Board Meeting schedule for 2023
- I. Public Comment-Maximum of 5 minutes per person

III. Other Business

- A. Board's Time

IV. Executive Session if needed

Executive Session §24-6-402(4) (?). C.R.S

V. Adjournment