

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

Thursday May 18, 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. Roll Call - Determination of a Quorum
  - D. Presentation of the 2022 Audit of the District by Hoelting & Company
  - E. Approval of the minutes of the regular meeting of April 20, 2023
  - F. Approval of the minutes of the special meeting of May 04, 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 Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - Replacement of the district's service trucks
    - Contract for PCI
    - Proposed Org Chart
    - Hiring of District Manager
  - D. Fountain Mutual Irrigation Company (Al)
  - E. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
  - F. Legal Report (Louie)
  - G. 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**