

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

Thursday June 22, 2023 at 5:30 p.m.
3570 Aerospace Blvd, 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 May 18, 2023
- E. Presentation of Audio/Visual Concepts
- F. Review District Finances (Liz)
- G. Approval of Payments (Liz)
- H. Approval of the June Bond Interest payment to Bank of New York (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)
 - Contract with Plant Engineering-Proposal for designing emergency power for plant, wells, and Admin Building. (Al)
 - Contract with Meyer and Sams, Inc. dba GMS, Inc.-Proposal for tank vent issue. (Al)
 - GFL Environmental sold to Republic Services (Al)
 - Easement for MVEA
- 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