REGULAR MEETING OF THE COLORADO CENTRE METROPOLITAN DISTRICT BOARD OF DIRECTORS

Thursday July 20, 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 June 22, 2023
- E. Review District Finances (Liz)
- F. 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)
 - Contract with Homerun Electronics (Al)
- 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