

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

Thursday August 17, 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 Resignation of Jackie McClintock (Please see Louie's email attached)
  - E. Approval of the minutes of the regular meeting of July 20, 2023
  - F. Review District Finances (Liz)
  - G. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
  - B. Fire Department Report (Al)
    - Approval of the Individual Plan for the CCMD Fire Station
  - C. District Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - Administration Building Progress Update
    - Personnel Changes (Al)
    - District Retreat for Board, Staff and Immediate Consultants
  - D. Fountain Mutual Irrigation Company (Al)
  - E. Lower Fountain Metropolitan Sewage Disposal District (Jackie)
  - F. Legal Report (Louie)
    - House Bill 23-1105
    - District's Customer Deposit rules-resolution 2023-08-17.1
  - 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**