

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

Thursday September 21, 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 August 17, 2023
  - E. Review District Finances (Liz)
  - F. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
  - B. Presentation of the Draft 2024 Budget of the District, including taxes, rates, charges, and fees.
  - C. Approval of notice of Public Meeting to discuss the draft 2024 Budget of the District, including taxes, rates, charges, and fees.
  - D. Approval of Individual Plan for Lot 1 of the Drennan Subdivision Filing 2.
  - E. Fire Department Report (Al)
    - Status of the transition of CCMD Fire Station to CSFD
    - Request by Floyd Edwards to refund fees for days that there was only single or no coverage at the fire station
  - F. District Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - Report on the PFAS test results and required notification
    - Administration Building Progress Update
    - Stand by generator design
    - Approval of Water Lease to AGUA for Excess FMIC, Robinson and Lower Fountain Flows
    - Report on Retreat for Staff and Consultants
  - G. Fountain Mutual Irrigation Company (Al)
  - H. Lower Fountain Metropolitan Sewage Disposal District (Amanda)
  - I. Legal Report (Louie)
    - Approval of Amended legal contract with Louie Larimer
  - J. 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**