

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

Thursday November 16, 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 October 18, 2023
 - E. Review District Finances (Liz)
 - F. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
 - B. Fire Department Report (Al)
 - Approval of first amendment to the CSFD agreement with CCMD
 - Approval of a payment for a portion of the Colorado Springs Fire Departments' cost allocation to CCMD
 - C. Customer Service updates (Jackie)
 - D. District Operations
 - Parks, Water and Sewer Systems (Al)
 - Augmentation and Usage Reports (Al)
 - Administration Building Progress Update (Al)
 - E. Fountain Mutual Irrigation Company (Al)
 - F. Lower Fountain Metropolitan Sewage Disposal District (Amanda)
 - G. Legal Report (Louie)
 - H. Public Comment-Maximum of 5 minutes per person
- III. Other Business**
- A. Board's Time
 - B. Public hearing of the proposed 2024 Budget
- IV. Executive Session if needed**
Executive Session §24-6-402(4) (?). C.R.S
- V. Adjournment**