

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

Thursday December 07, 2023 at 5:30 p.m.
9696 Flagstone St, 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 November 16, 2023
- E. Approval of the minutes of the special meeting of November 18, 2023
- F. Signatures for the Bond interest payments

II. General Business

- A. Board's Time

- B. 2024 Budget Resolutions
 - Motion to approve resolution 2023-12-07.1 to adopt Enterprise Funds Rates, Fees, Charges and Penalties for Fiscal Year 2024
 - Motion to approve resolution 2023-12-07.2 to adopt a resolution summarizing expenditures and revenues for each fund and adopting budget for the water and wastewater enterprises of the Colorado Centre Metropolitan District, for the calendar year beginning on the first day of January 2024 and ending on the last day of December 2024
 - Motion to approve resolution 2023-12-07.3 to appropriate sums of money to the various funds of the water and wastewater enterprises of the Colorado Centre Metropolitan District and for the purposes as set forth in the budget of the Colorado Centre Metropolitan District, Colorado, for the fiscal Year 2024

- C. 2024 Consultant's Contract Re-affirmations
 - Motion to approve extending the contract of Professional Consultants Incorporated without changes for fiscal year 2024
 - Motion to amend Liz Stoke's contract as presented for fiscal year 2024
 - Motion to extend Louie Larimer's contract as modified for fiscal year 2024
 - Motion to amend the contract for Colorado IT as presented

- D. Other Contract Issues
 - Motion to Approve T-Bone's Change Order No. 1 for the Administration Building Project
 - Motion to amend the contract between T-Bone Construction and the District to include the attached amendment to the original agreement.
 - Motion to approve the contract for Atom Creek, LLC to provide end-point equipment and services for the new administration building and water plant.

III. Executive Session if needed

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Executive Session §24-6-402(4) (?). C.R.S

IV. Adjournment