

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

Tuesday January 09, 2024 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 December 07, 2023
- E. Review District Finances (Liz)
- F. Approval of Payments (Liz)

II. General Business

- A. Board's Time
- B. 2024 Budget Resolution for Governmental Funds
 - Approve resolution 2024-01-09.1 to adopt **Governmental Funds-Tax Levies, Fees, Charges and Penalties for Fiscal Year 2024**
 - Approve resolution 2024-01-09.2 to adopt **EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COLORADO CENTRE METROPOLITAN DISTRICT (District), COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024**
 - Approve resolution 2024-01-09.3 to **LEVY GENERAL AND SPECIAL PROPERTY TAXES TO BE COLLECTED IN YEAR 2024 ACCORDING TO THE PROVISIONS OF THE COLORADO CENTRE METROPOLITAN DISTRICT'S PLAN OF RE-ORGANIZATION, CASE No. 89 B 16410 J, TO ALLOW FOR THE OPTIMUM RECOVERY OF BONDHOLDER'S INVESTMENT IN THE DISTRICT AFTER SPECIFIC ALLOWANCES FOR OPERATIONAL EXPENSES ARE SATISFIED FOR THE 2024 BUDGET YEAR**
 - Approve resolution 2024-01-09.4 to **APPROPRIATE SUMS OF MONEY TO THE VARIOUS FUNDS AND AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COLORADO CENTRE METROPOLITAN DISTRICT, COLORADO, FOR THE BUDGET YEAR 2024**

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- Motion to authorize the District Manager to file the Mill Levy certifications with El Paso County and State of Colorado for the general and Developer Owned Property Taxes

C. District Operations

- Parks, Water and Sewer Systems
- Augmentation and Usage Reports (AI)
- Administration Building Progress Update (AI)

D. Fountain Mutual Irrigation Company (AI)

E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)

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