

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

Wednesday February 21, 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 January 09, 2024
  - E. Review District Finances (Liz)
  - F. Approval of Payments (Liz)
- II. General Business**
- A. Board's Time
  - B. Public Comment-Maximum of 5 minutes per person
  - C. District Operations
    - Parks, Water and Sewer Systems
    - Augmentation and Usage Reports (Al)
    - Sale of the fire engine and bunker gear
    - Sale of the Old Valve Maintenance Trailer
    - Sale of the handheld radios
    - Changes in personnel
    - Administration Building Progress Update (Al)
  - D. Fountain Mutual Irrigation Company (Al)
  - E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)
  - F. Legal Report (Louie)
- III. Other Business**
- A. Board's Time
- IV. Executive Session if needed**  
Executive Session §24-6-402(4) (?). C.R.S
- V. Adjournment**