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

Wednesday March 20, 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 February 21, 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 (Frankie)
  - Augmentation and Usage Reports (Al)
  - Proposal by Mead & Hunt
  - 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