

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

Wednesday April 17, 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 March 20, 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 (Pedro)
 - Augmentation and Usage Reports (Al)

 - Approval of Resolution 2024-04-17.1 Personnel Policies and Procedures Manual
“Motion to approve Resolution 2024-04-17.1 Updating the Personnel Policies and Procedures Manual of the District.”

 - Presentation and Discussion of the proposal by GMS to help the district evaluate redundant improvements to ensure the supply of potable water from the storage tanks to FTZ Blvd. Al Testa request that the approval for this work be authorized up to \$20,000 in case additional items need to be added to ensure most possibilities and options are analyzed.
“Motion to approve the take to be added to GMS’ annual contract with the District to study, in this instance, redundant improvements to ensure the supply of potable water from the storage tanks to FTZ Blvd. The amount approved is not to exceed \$20,000 per Al Testa’s recommendation”.

 - Presentation and discussion of the Mead and Hunt proposal to study the Water Distribution and Storage Systems of the District should the option of abandoning all facilities west of Marksheffel Blvd., including the tank at the airport, and replacing them with a pneumatic pressure system. Al Testa requests that this work be approved at a budget of \$60,000 in case there are variations required to ensure the best outcome of the work.
“Motion to approve the Mead and Hunt contract to study the Water Distribution and Storage Systems of the District and the recommended budget of \$60,000 recommended by Al Testa.”

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

- Presentation and Discussion of a new open contract for Lando Excavation, LLC to perform work for the district based on task work orders that do not exceed \$15,000 in labor, equipment, tools, and consumable items. The District will provide all materials.

“Motion to approve Lando Excavation’s contact to perform work for the District on a per-task basis and which shall include all labor, equipment, tools and consumable items with the District providing all materials.”

- Administration Building Progress Update (Al)

D. Fountain Mutual Irrigation Company (Al)

E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)

F. Legal Report (Louie)

- Protecting our road assets

III. Other Business

A. Board’s Time

IV. Executive Session if needed

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

V. Adjournment