

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

Tuesday June 18, 2024 at 5:30 p.m.
9686 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 May 15, 2024
- E. Review District Finances (Liz)
- F. Approval of Payments (Liz)
- G. Approval of the Bondholder Payment on July 1, 2024
- H. Approval of the second fire protection contribution (\$250,000) by CCMD to CSFD for the second half of 2024

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)
 - Proposed Continuity of Management Plan
Board Resolution 2024-06-18.1 to adopt a management continuity plan
 - Release of Temporary Drainage Easement
 - Administration Building Progress Update (Al)
- D. Fountain Mutual Irrigation Company (Al)
- E. Lower Fountain Metropolitan Sewage Disposal District (Amanda)
- F. Legal Report (Louie)
- G. Presentation of Audit by Hoelting & Company, Inc.

III. Other Business

- A. Board's Time

IV. Executive Session if needed

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

V. Adjournment