

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

Wednesday August 21, 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 July 17, 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)
  - Administration Building Progress Update (Al)
  - Acceptance by the Board of a new water line easement from Ruybal to CCMD (Al)  
Motion: **Move to accept the easement for the relocation of the water line in Lot 1 Drennan Subdivision Filing 2 and creating a new easement for the existing water line in Lot 1 of Drennan Subdivision Filing 1.**
  - Delivery of the Proposed Draft Budget for the District and its Enterprises for Fiscal Year 2025.  
Motion: **Move to accept the Draft Budget for the District and its Enterprises for Fiscal Year 2025 and publish notice of Public Hearings for the October and November Board meetings.**
- 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**