

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

Wednesday November 20, 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 October 16, 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)
 - Proposed Rules and Regulations for 2025 (previously sent to directors, staff and consultants)
 - Approval of Extension of Consultants Contracts for 2025
“Motion to extend the Consultant contracts for Professional Consultants Incorporated; Stokes Services, LLC; Louie V. Larimer, JD, MBA; Colorado ITC, LLC; M&R Services
 - Approval of the WSDM Contract for accounting and Bookkeeping services through the end of 2024. This contract is mostly for training and evaluation of compatibility.
“Motion to approve the Contract with Wisdom Management, LLC, DBA WSDM District Managers”
 - Approval of Republic Services Contract
“Motion to approve the Republic Services Contract for the period 2025 through 2027 with annual confirmations of renewal by the Board of Directors, including some minor revision that may be required by District Counsel, and which do not alter the intent of the Contract”
- 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
- B. Public hearing of the proposed 2025 Budget of the District

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

V. Adjournment