

**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 November 20, 2024
- E. Review District Finances (Liz)
- F. Approval of Payments (Liz)
- G. Approval of the Series A and B bonds due in December (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
 - Augmentation and Usage Reports (AI)
 - Approve AJT's representation and voting of the FMIC shares for CCMD at FMIC
 - Approve 2025 Budget Resolutions- Motion to allow staff to make adjustments to the final budget resolutions affected by not having received the final El Paso County assessors valuations for fiscal year 2024.

Motion to approve resolution 2024-12-11.1 **Governmental Funds-Tax Levies, Fees, Charges and Penalties for Fiscal Year 2025.**

Motion to approve resolution 2024-12-11.2 **Enterprises Rates, Fees, Charges and Penalties for Fiscal Year 2025**

Motion to approve resolution 2024-12-11.3 **SUMMARIZING EXPENDITURES AND REVENUES FOR EACH GOVERNMENTAL FUND AND ADOPTING THE BUDGET FOR THE COLORADO CENTRE METROPOLITAN DISTRICT (District), COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON THE LAST DAY OF DECEMBER 2025**

Motion to approve resolution 2024-12-11.4 **SUMMARIZING EXPENDITURES AND REVENUES FOR THE WATER AND WASTEWATER ENTERPRISES OF AND ADOPTING A BUDGET FOR THESE ENTERPRISES OF**

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**THE COLORADO CENTRE METROPOLITAN DISTRICT
(District), COLORADO, FOR THE
CALENDAR YEAR BEGINNING ON THE FIRST DAY OF
JANUARY 2025 AND ENDING ON THE
LAST DAY OF DECEMBER 2025.**

**Motion to approve resolution 2024-12-11.5 LEVYING GENERAL AND
SPECIAL PROPERTY TAXES TO BE COLLECTED IN
YEAR 2025 ACCORDING TO THE PROVISIONS OF THE
COLORADO CENTRE METROPOLITAN
DISTRICT'S PLAN OF RE-ORGANIZATION, CASE No. 89 B
16410 J, TO ALLOW FOR THE
OPTIMUM RECOVERY OF BONDHOLDER'S INVESTMENT IN
THE DISTRICT AFTER SPECIFIC
ALLOWANCES FOR OPERATIONAL EXPENSES ARE
SATISFIED FOR THE 2025 BUDGET YEAR.**

**Motion to approve resolution 2024-12-11.6 APPROPRIATING SUMS
OF MONEY TO THE VARIOUS GOVERNMENTAL FUNDS
AND AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE
AS SET FORTH BELOW, FOR THE
COLORADO CENTRE METROPOLITAN DISTRICT,
COLORADO, FOR THE BUDGET YEAR 2025.**

**Motion to approve resolution 2024-12-11.7 APPROPRIATING SUMS
OF MONEY TO THE VARIOUS FUNDS OF THE
WATER AND WASTEWATER ENTERPRISES OF THE
COLORADO CENTRE METROPOLITAN
DISTRICT IN THE AMOUNTS AND FOR THE PURPOSES AS
SET FORTH IN THE BUDGET OF
THE COLORADO CENTRE METROPOLITAN DISTRICT,
COLORADO, FOR THE BUDGET YEAR
2025.**

- Approve 2025 Rules and Regulations
Motion to approve resolution 2024-12-11.8 **ADOPTING THE 2025
RULES AND REGULATIONS OF THE DISTRICT**
- Approve WSDM's Contract
Motion to approve the contract for WSDM through the end of 2024 only.
- Approve W.W. Wheeler Engineer's contract
Motion to approve the contract for W.W. Wheeler Engineers to study the
District's FMIC and Robinson Water Rights

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- Appoint Jackie McClintock Election Official for CCMD
Motion to appoint Jackie McClintock as the District's designated Election Official for the 2025 election

- Approve posting of 2025 Regular meetings of the Board [Al requests that the January meeting be on 01/14/2025 due to previous engagement through the end of January]
Motion to approve and direct staff to post at El Paso County, Fire Station and Administration Building the Regular Meeting schedule for the Board for the fiscal year 2025.

Discuss the resignation of two board members after today's meeting. Re-organize the officers of the District to minimize disruption to the entity.

- Discuss Administration Building Contract Closure with T-Bone
- Approval of the Bill of Sale to CSU for the water lines sold per the 2015 and subsequent agreement and for which payment was received in full by the District.

Motion to approve the Bill-of-sale to transfer as-is ownership of the water lines located south of Bradley road and in Aerospace Blvd.

D. Fountain Mutual Irrigation Company (Al)

Motion to approve Alvaro J. Testa the continued authority to represent and vote the shares of the District on the Fountain Mutual Irrigation Board or as a shareholder, in case he no longer gets elected to serve on the board of Directors.

E. 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