

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

Wednesday January 14, 2025 at 5:00 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 December 11, 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)
 - Status of T-Bone Contract
 - Status of Habitat for Humanity project
 - Status of Conversion with CSU
 - Status of Alternative Water System to Eliminate the Airport Water Tank Site
 - Status of MVEA Request to Use Electric Easements for Fiber Optics Cabling
- D. Fountain Mutual Irrigation Company (Al)
- E. Lower Fountain Metropolitan Sewage Disposal District
- 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