

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

Wednesday February 19, 2025 at 5:00 p.m.  
9686 Flagstone St, Colorado Springs, CO 80925

**AGENDA**

- I. Regular Business**
  - A. Call to Order-Appoint a chair for this meeting
  - B. Pledge of Allegiance
  - C. Roll Call - Determination of a Quorum
  - D. Approval of the minutes of the regular meeting of January 14, 2025
  - E. Appointment of Officer(s) and Administration of Oath
  - F. Election of Officers by ballot or acclamation and the affirmation of the Chair and Vice-chair
  - G. Board's Time
  
- II. General Business**
  - A. Review District Finances (Liz)
  - B. Approval of Payments (Liz)
  - C. Public Comment-Maximum of 5 minutes per person
  - D. District Operations
    - Parks, Water and Sewer Systems (Pedro)
    - Augmentation and Usage Reports (Al)
    - Administration Building Progress Update (Al)
    - Status of Water Court Case 2024CW3037 to make the District's Water rights absolute
    - Approval of the agreement with Habitat for Humanity
    - Approval of the Permit to Survey Requested by REX Corporation
  - E. Fountain Mutual Irrigation Company (Al)
  - F. Lower Fountain Metropolitan Sewage Disposal District
  - G. 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**