

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

Wednesday March 19, 2025 at 5:30 p.m.
9686 Flagstone St, Colorado Springs, CO 80925

AGENDA

I. Regular 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 February 19, 2025
- E. Approval of the minutes of the special meeting of February 28, 2025
- F. Review District Finances (Liz)
- G. 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 (Al)
 - Augmentation and Usage Reports (Al)
 - Administration Building Progress Update (Al)
 - Status of T-Bone Contract
 - Approval of Resolution 2025-03-19.1 Regarding Board Appointments and 2025 Election
Proposed Motion: Motion to accept and approve Resolution 2025-03-19.1 Regarding Board Appointments and 2025 Election as presented.
 - Approval of the Amendment to the Colorado Centre Feasibility Study by Mead and Hunt to investigate alternative tank sites east of Jimmy Camp Creek.
Proposed Motion: Motion to accept and approve the additional work proposed by Mead and Hunt to investigate alternative tank site for the water system of the District east of Jimmy Camp Creek as presented.
- 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