

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

Wednesday April 16, 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 March 19, 2025
- 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 (Al)
 - Augmentation and Usage Reports (Al)
 - Administration Building Punch list update (Jackie)
 - Status of T-Bone Contract (Al)
 - Approval of the Contract Renewal with AGRA
- D. Fountain Mutual Irrigation Company (Al)
- E. Lower Fountain Metropolitan Sewage Disposal District (Andy)
- 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