

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

Wednesday May 21, 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 April 16, 2025
- E. Approval of the minutes of the Special meeting of May 07, 2025
- F. Review District Finances (Liz)
- G. Approval of Payments (Liz)

II. General Business

- A. Presentation of new employees
- B. Memo from Al Testa
- C. Board's Time
- D. Public Comment-Maximum of 5 minutes per person
- E. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Pedro)
 - Administration Building Punch list update (Jackie)
 - Approval of Statement of Authority
 - Quit Claim Deed for Meadoworks Metropolitan District No. 2
- F. Fountain Mutual Irrigation Company (Al)
- G. Lower Fountain Metropolitan Sewage Disposal District (Andy)
- H. 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