

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

Wednesday June 18, 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 May 21, 2025
- E. Presentation of the 2024 Financial Statements (audit)
- F. Approval of the payment for the A Bonds interest
- G. Review District Finances (Liz)
- H. 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 Punch list update (Jackie)
  - Report of Alternate Tank Site Options by Mead & Hunt
  - Diligence Report on CCMD Janitell Wells Rights
  - Approval of Elevated Tank Proposal by Mead & Hunt
- 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**