

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

Wednesday, July 16, 2025, at 5:30 p.m.  
9686 Flagstone Street, Colorado Springs, CO 80925

**AGENDA**

**I. Preliminary**

- A. Call to Order
- B. Roll Call - Determination of a Quorum.
- C. Acknowledgment, Notice and Consent to Regular Meeting.
- D. Pledge of Allegiance

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of June 18<sup>th</sup>, 2025.
- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. Review of Finances and Payables (Liz/Lisa)
  - Bank Balances
  - Post Audit Budget Closings for FY 2024
  - June 2025 Budget Review
  - Review and Approval of Payables
- F. District Administration Update (Jackie)
- G. District Manager Update (Al)
- H. District Operations
  - Parks, Water and Sewer Systems (Pedro)
  - Augmentation and Usage Reports (Al)
  - Administration Building Punch List Items Progress (Jackie)
  - Alternate Tank and CSU Emergency Water Connection (Al)
- I. Fountain Mutual Irrigation Company (Al)
- J. Lower Fountain Metropolitan Sewage Disposal District (Andy)
- K. Legal Report
  - Letter from Louie Larimer to the Board
  - Authorize District Manager to Accept the Waiver of Service for Case 2025CV031420
- L. Executive Session, if needed. Used for legal, contract and personnel matters, only.

**III. Adjournment**