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

Wednesday August 20, 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 July 16, 2025
- E. Approval of the minutes of the Special meeting of July 26, 2025
- F. Review District Finances (Lisa)
- G. Approval of Payments (Lisa)

## 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/Admin Update (Jackie)
- 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