

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

Wednesday September 17, 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 Aug 20, 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 (Pedro)
 - Augmentation and Usage Reports (Al)
 - Administration Bldg. update (Al)
 - Approval of the Extension of Louie Larimer's Contract for 2026
 - Approval of Liz Stokes, LLC contract for 2026 with amended rates
 - Approval of Josh List's contract for 2026 with amended rates
 - Approval of PCI's contract for 2026-2028
 - Presentation of the Proposed 2026 Budget for the Governmental and Enterprise Funds
 - Direct Staff to post public Budget Hearings for the October and November meetings
- 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