

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

Wednesday November 19, 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 October 15, 2025
- E. Review District Finances (Lisa)
- F. 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 (Al)
 - Augmentation and Usage Reports (Al)
 - Recognition of Fountain Sanitation District's 70 years in Service and Help to CCMD since 1987
 - Recommendation by Management to not charge the Sewer Administration and User Fees for November and December of 2025
 - Inform Board of District's Administrative Staff Realignment for 2026
 - Government Shutdown
 - Proposed Meeting Schedule for 2026
 - Presentation of the Second Draft of the Proposed 2026 Budget of the District and recommended adjustments
 - Open the Public Hearing for the Adjusted 2026 Budget
- 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