

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

Wednesday December 10, 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 November 19, 2025
- E. Review District Finances (Lisa)
- F. Approval of Payments (Lisa)
- G. Approval of the Series A and B Bonds due in December (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)
  - Approve 2025 Budget Resolutions

Motion to approve resolution 2025-12-10.1 **Governmental Funds-Tax Levies, Fees, Charges and Penalties for Fiscal Year 2026**

Motion to approve resolution 2025-12-10.2 **Enterprise Rates, Fees, Charges and Penalties for Fiscal Year 2026**

Motion to approve resolution 2025-12-10.3 **General Governmental Funds Budget for Fiscal Year 2026**

Motion to approve resolution 2025-12-10.4 **Water and Wastewater Enterprise Budgets for Fiscal Year 2026**

Motion to approve resolution 2025-12-10.5 **To Set Mill Levies For Tax Year 2025 Collection Year 2026**

Motion to approve resolution 2025-12-10.6 **To Appropriate Sums of Money for Fiscal Year 2026 for All Governmental Funds**

Motion to approve resolution 2025-12-10.7 **To Appropriate Sums of Monies for the Water and Wastewater Enterprise Funds**

D. Legal Report (Louie)

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**III. Other Business**

A. Board's Time

**IV. Executive Session if needed**

Executive Session §24-6-402(4) (?). C.R.S

**V. Adjournment**