

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

Wednesday June 17, 2026 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 May 20, 2026
- E. Approval of the minutes of the Special Meeting of June 04, 2026
- F. Review District Finances (Lisa)
- G. Approval of Payments (Lisa)
- H. Documents for the July 1 Payment to Series A P/O Bondholders (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 (Ben)
 - Augmentation and Usage Reports (Al)
- D. Cost Recover for the emergency connection to CSU
- E. Contract Amendment for Mead & Hunt Comprehensive Water System Alternatives Study
- F. LFMSDD documents including draft audit
- G. Fountain Mutual Irrigation Company (Al)
- H. Lower Fountain Metropolitan Sewage Disposal District (Andy)
- I. Legal Report (Louie)
 - Letter to Board Re: Board Tenure and Previously Unfiled Oaths of Office
 - Status of Colorado Bond Shares Litigation

III. Other Business

- A. Board's Time

IV. Executive Session if needed

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

V. Adjournment