

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

Wednesday September 16, 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 August 19, 2026
 - 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 (Pedro)
 - Augmentation and Usage Reports (Al)
 - Mead & Hunt Contract Amendment
 - CWPDA (AGRA) Water Lease Agreement 2027 RENEWAL
 - Resignation of Director Sherry Johnson
 - Present the draft 2027 budget and setting the October and November hearings at the regular meeting
 - 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**