

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

Thursday, January 26, 2006 at 5:00 p.m.
4770 Horizonview Drive
Colorado Springs, Colorado 80925

A G E N D A

I. Preliminary

- A. Call to Order
- B. Roll Call - Determination of Quorum
- C. Acknowledgment, Notice and Consent to Regular Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of December 9, 2005.
- B. Review of the District's Finances
- C. Approval of Payables
- D. Operations Report
 - a. Water System
 - b. Sewer System
 - c. Parks
- E. El Paso County Water Authority
- F. Fountain Mutual Irrigation Company
- G. Lower Fountain Metropolitan Sewage Disposal District
- H. Cuchares Inclusion
- I. Other Matters and Public Input

III. Adjournment