

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

Thursday, February 23, 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 January 26, 2006.
- B. Review of the District's Finances
 - a. 2005 Budget Amendment Resolution
 - b. Resolution to Correct the District's Industrial Water User Charges
 - c. Bank Balances
 - d. Budget Review
- C. Approval of Payables
- D. Legal Matters
 - a. Removal of Robert S. Wham as District's Counsel for CCMD for Banning-Lewis Ranch Flood Conservancy Issues.
 - b. Cuchares District
- E. Operations Report
 - a. Water System
 - b. Sewer System
 - c. Parks
- F. El Paso County Water Authority
- G. Fountain Mutual Irrigation Company
- H. Lower Fountain Metropolitan Sewage Disposal District
- I. Resident Survey
- I. Other Matters and Public Input

III. Adjournment