

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

Thursday, May 25, 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 April 20, 2006.
- B. Election Results and Installation of Elected and Appointed Directors
- C. Review of the District's Finances
  - a. Bank Balances
  - b. Budget Review
- D. Approval of Payables
- E. Legal Matters
  - a. Cuchares District
- F. Operations Report
  - a. Water System
  - b. Sewer System
  - c. Parks
  - d. Fire Protection Service – CCMD/Lorson/Rolling Hills
- G. El Paso County Water Authority – Sign Agreement from Last Month
- H. Fountain Mutual Irrigation Company
- I. Lower Fountain Metropolitan Sewage Disposal District
- J. Discuss Tour of Facilities After Meeting Today
- K. Other Matters and Public Input

**III. Adjournment**