

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

Thursday, July 20, 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 June 22, 2006.
- B. Presentation of 2005 Audit by Hoelting & Company
- C. Review of the District's Finances
 - a. Bank Balances
 - b. Budget Review
- D. Approval of Payables
- E. Legal Matters
 - a. Cuchares District
 - b. Campbell's Case
- F. Operations Report
 - a. Water System
 - b. Sewer System
 - c. Parks (Discuss ROW Private Fences)
 - d. Fire Protection Service – CCMD/Lorson/Rolling Hills
 - e. Update on Truck Parking Along Bradley (Cindy)
 - f. Discuss a Stronger Water and Sewer Stand-by charge
- G. El Paso County Water Authority (July Mtg. Cancelled)
- H. Fountain Mutual Irrigation Company
- I. Lower Fountain Metropolitan Sewage Disposal District
- J. Other Matters and Public Input

III. Adjournment