

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

Thursday, August 24, 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 July 20, 2006.
- B. Review of the District's Finances
  - a. Bank Balances
  - b. Budget Review – Closing of 2005 and Current
- C. Approval of Payables
- D. Legal Matters
  - a. Cuchares District
  - b. Discuss a Water and Sewer Stand-by charge
- E. Operations Report
  - a. Water System
  - b. Sewer System
  - c. Parks
  - d. Fire Protection Service – CCMD/Lorson/Rolling Hills
  - e. Request to allow additional subdividing/platting of Lot 1, Colorado Centre Foreign Trade Zone & Business Park, Filing No. 2.
- F. El Paso County Water Authority
- G. Fountain Mutual Irrigation Company
- H. Lower Fountain Metropolitan Sewage Disposal District
- I. Resolution 20060824.1 – Employee Recognition / Go Into Executive Session After this action to cover personnel matters.
- J. Other Matters and Public Input

**III. Adjournment**