

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

Thursday, November 16, 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 October 26, 2006.
- B. Review of the District's Finances
 - a. Bank Balances
 - b. Budget Review
 - c. Bridge Loan for LFMSDD's Project – Resolution 2006-11-16.1
 - d. Approval of Year-End payment to bondholders
- C. Approval of Payables
- D. Legal Matters
 - a. Cuchares District
 - b. Rolling Hill's Fire Protection IGA
 - c. Availability of Service Charge
- E. Operations Report
 - d. Water System
 - Usage Report
 - Augmentation Report
 - Review proposal from National Meter & Automation, Inc.
 - Discuss wells 214 and 217 – Need approval for Additional Well
 - e. Sewer System
 - f. Parks
 - g. Fire Station Reactivation Effort – Introduce Lonnie Inzer (Fire Protection coordinator for CCMD)
- F. El Paso County Water Authority
- G. Fountain Mutual Irrigation Company
- H. Lower Fountain Metropolitan Sewage Disposal District
- I. Discussion on Retention of Al Testa as District Manager and Paul Anderson as District Counsel for Fiscal Year 2007.
- J. 2007 Budget Hearing
- K. Christmas Party
- L. Other Matters and Public Input

III. Adjournment