

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

Friday, December 8, 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 November 16, 2006.
- B. Approve Budget Resolutions
  - Resolution 20061208.1 - Rates, Charges, Fees and Penalties for Fiscal Year 2007
  - Resolution 20061208.2 – Budget for Fiscal Year 2007
  - Resolution 20061208.3 – To Set Mill Levies for Tax Year 2006 Collection Year 2007
  - Resolution 20061208.4 – To Appropriate Sums of Money for Fiscal Year 2007
- C. Mandatory Retirement Age - Resolution 20061208.5
- D. Availability of Service Charges (ASC) – Resolution 20061208.6
- E. Amendment of Employee Benefit Standards to Include Firefighters – Resolution 20061208.7
- F. Executive Session to Cover Employee Matters
- G. Other Matters and Public Input

**III. Adjournment**