

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

Thursday, March 22, 2007 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
  - Request by Mr. Terry to be excused
- C. Acknowledgment, Notice and Consent to Regular Meeting

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of February 22, 2007.
- B. Review of District Finances
  - Letter from Auditor
  - Bank Balances
  - Budget Review
- C. Approval of Payables
- D. Legal Report
  - Cuchares IGA
  - Regional Sewer Plant Court Case
  - Jimmy Camp Creek Park Site Case
- E. District Operations
  - Water and Sewer Operations
  - Well 214 and 217 Construction and Pump Installation
  - Well 214 collection line
  - Augmentation Report
- F. Fire Station
  - Improvements
  - Hiring and Equipment progress
- G. Spring Cleanup – Proposal
- H. El Paso County Water Authority – Minutes and Legislative Report
- I. Fountain Mutual Irrigation Company – Minutes
- J. Lower Fountain Metropolitan Sewage Disposal District - Minutes
- K. Public Comments

**III. Adjournment**