

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

Tuesday, July 31, 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
- C. Acknowledgment, Notice and Consent to Regular Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of June 28, 2007.
- B. Review of District Finances
 - Bank Balances
 - Budget Review
 - Approval of Disbursement of \$10,861 of Excess 2006 Funds to the Series B bondholders
- C. Approval of Payables
- D. Presentation of 2006 Audit by Jim Giblin of Hoelting and Company
- E. Recognition of Jim Giblin for 18 Years of Audit Work and his Retirement from Practice
- F. Legal Report
 - Cuchares District and Development
 - Regional Sewer Plant Court Case
 - Jimmy Camp Creek Park Site Case
 - District Rules and Regulations
- G. District Operations
 - Water and Sewer Operations
 - Augmentation Report
 - Parks
- H. Fire Station
 - Progress of Project – John Wheeler
 - Staffing and Equipment progress – Lonnie Inzer
- I. El Paso County Water Authority – Minutes
- J. Fountain Mutual Irrigation Company – Minutes
- K. Lower Fountain Metropolitan Sewage Disposal District
 - Minutes
 - General progress update
- L. Public Comments

III. Adjournment