

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

Thursday, January 22, 2009 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 December 11, 2008
- B. Review of District Finances -Cindy
  - Bank Balances
  - November 2008 and December 2008 Budget Reviews
  - Resolution to Open a Money Market Account at First Community Bank
  - Manager's Disclosure About Potential Conflict
- C. Approval of Payables
- D. District Operations
  - Water and Sewer Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (AI)
  - Parks Update – Grant Application
- E. Legal Report – Paul Anderson
  - Cuchares Inclusion Petition, Inclusion Agreement and Inclusion Addendum
  - Public Hearing for Cuchares Inclusion Petition
  - Fire Station Liquidation Report
  - Lease of FMIC Water to LFMSDD
- F. Fire Services – Tom Byes
  - What's next?
- G. El Paso County Water Authority (AI)
- H. Fountain Mutual Irrigation Company – (AI)
- I. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- J. Public Comments

**III. Adjournment**