

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

Friday, May 23, 2008 at 6:00 p.m.  
Crowne Plaza (formerly the Sheraton) in the Centennial Room.  
2886 South Circle Drive, Colorado Springs, Colorado

**A G E N D A**

**I. Preliminary**

- A. Call to Order
- B. Roll Call - Determination of Quorum
- C. Acknowledgment, Notice and Consent to Special Meeting

**II. General Business Items**

- A. IGA between CCMD and Fountain Sanitation District to Equalize LFMSDD's pre-2003 investments. Resolution 20080523.1
- B. Discuss a recommendation to name LFMSDD's new water reclamation facility. Resolution 20080523.2
- C. Approval of Easement from Banning-Lewis Ranch for Cuchares Outfall Sewer.
- D. Other Business

**III. Adjournment**