

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

Thursday, June 26, 2008 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 May 22 and Special Meeting of May 23, 2008.
- B. Review of District Finances - Cindy
 - Bank Balances
 - Budget Review (May)
- C. Approval of Payables – Cindy
- D. Executive Session: Paul Tice's Discussion on Annexation
- E. District Operations
 - Water and Sewer Operations (AI)
 - Augmentation Report (AI)
 - Parks (AI)
- E. Legal Report (AI, in Paul's absence)
 - Cuchares District and Development – IGA and IGA Amendment, Performance.
 - Jimmy Camp Creek Park Site Matter/ SDS
- F. Fire Services – Lonnie Inzer
 - Activity Report
 - Water Usage for Mutual Aid Situations
 - Restructuring of Management for Fire Services
- G. El Paso County Water Authority – Minutes
- H. Fountain Mutual Irrigation Company
- I. Lower Fountain Metropolitan Sewage Disposal District
 - Minutes
 - General progress update
- J. Public Comments

III. Adjournment