

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

Thursday, July 24, 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 June 26, 2008.
- B. Review of District Finances
 - Presentation of the 2007 Audit Report by Hoelting & Company
 - Bank Balances – Cindy
 - Budget Review (Closing of 2007 and Current) – Cindy
 - Approval of Excess Revenue in 2007 to Series B Bondholders
- C. Approval of Payables
- D. District Operations (AI)
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Parks (Pedro)
- E. Legal Report
 - Cuchares District and Development – Service Plan Amendment Process
 - Jimmy Camp Creek Park Site Matter/ SDS
- F. Fire Services – Tom Byes, Chief
 - Activity Report
 - Water Usage for Mutual Aid Situations
- G. El Paso County Water Authority – None This Month
- H. Fountain Mutual Irrigation Company – (AI)
- I. Lower Fountain Metropolitan Sewage Disposal District – (AI)
 - Discuss LFMSDD's plant naming and FSD/CCMD settlement.
 - Minutes
 - General progress update
- J. 2008 Election Ballot (Sandy)
- K. Public Comments

III. Adjournment