

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

Thursday, October 23, 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 September 25, 2008 and Special Meeting of October 15, 2008
- B. Review of District Finances
  - Bank Balances – Cindy
  - Current Budget Review – Cindy
- C. Approval of Payables
- D. Public Hearing on 2009 Proposed Budget and Alternate Budget
- E. District Operations
  - Water and Sewer Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (Al)
  - Parks Update (Pedro)
- F. Legal Report
  - Cuchares District and Development – Recent Developments
  - Jimmy Camp Creek Park Site Matter/ SDS
- G. Fire Services – Tom Byes, Chief
  - Activity Report
- H. El Paso County Water Authority
- I. Fountain Mutual Irrigation Company – (FYI)
- J. Lower Fountain Metropolitan Sewage Disposal District (FYI)
  - Minutes
  - General progress update (Mike Cantin)
- K. 2008 Election Update (Sandy)
- L. Neighborhood Cleanup Update
- M. Public Comments

**III. Adjournment**