

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

Thursday, November 20, 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 October 23, 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 Proposed Resolutions 20081211.1 through .4
- E. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (Al)
 - Parks Update (Pedro)
 - Re-affirm Avalon Contract for \$51,000 to Grade JCC Slopes Near Wells and Progress Pictures.
 - Review of Contract to Place Rip-rap to Protect JCC Slopes Near Wells
 - Review of Proposal to Re-vegetate all Disturbed Areas Along JCC Slopes Near Wells
 - Review Proposed Resolution 20081211.5 Re: Employee Benefit Standards
 - Review Proposed Resolution 20081211.6 Re: Transfer of Excess Reserve, Water General and Wastewater General Funds to the Wastewater Capital Fund.
- F. Legal Report
 - Cuchares District and Development – Paul, Al Cindy, Sandy
 - Jimmy Camp Creek Park Site Matter/ SDS - Paul
 - CSU Ballot to Relocate Sewer Plant – Resolution 20081120.1 – Paul/Al
- G. Fire Services – Tom Byes, Chief
 - Activity Report - Tom
 - Status of Negotiations with Various Entities for 2009 Service (Al)
- H. El Paso County Water Authority (Al)
- I. Fountain Mutual Irrigation Company – (Al)
- J. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
 - Minutes
 - General progress update (Mike Cantin)
- K. Hearing for Eller's Request
- L. Public Comments

III. Adjournment