

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

Thursday, December 11, 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 November 20, 2008
- B. Review of District Finances
 - Bank Balances – Cindy
 - Current Budget Review – Not available this early in the month
- C. Approval of Payables
- D. Adoption of 2009 Budget Resolutions 20081211.1 through .4
- E. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (Al)
 - Parks Update (Pedro)
 - Approve Resolution 20081211.5 Re: Employee Benefit Standards
 - Approve Resolution 20081211.6 Re: Transfer of Excess Reserve, Water General and Wastewater General Funds to the Wastewater Capital Fund.
- F. Legal Report
 - Cuchares Development and Resolution 20081211.7
- G. Fire Services – Tom Byes, Chief
 - Activity Report - Tom
 - Status of Fire Services for 2009 (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. Retain/Release District Manager, General Counsel and Water Counsel for CCMD for Fiscal Year 2009.
- L. Select Schedule of Board Meetings for 2009
- M. Public Comments

III. Adjournment