

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

Thursday, September 28, 2006 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 August 24, 2006.
 - B. Review of the District's Finances – Cindy Monroe
 - a. Bank Balances
 - b. Budget Review
 - C. Approval of Payables
 - D. Legal Matters – Paul Anderson
 - a. Cuchares District
 - b. Lorson's Fire Protection IGA
 - c. Water and Sewer Stand-by charge
 - E. Operations Report – Lloyd Shawcroft
 - a. Water System
 - b. Sewer System
 - c. Parks
 - d. Fire Station Reactivation Effort
 - F. El Paso County Water Authority – Al's Memo
 - G. Fountain Mutual Irrigation Company – Al's Memo
 - H. Lower Fountain Metropolitan Sewage Disposal District – Mike Cantin
 - I. Resolution to Clarify Employee Retirement Age and Benefits – Cindy, Paul and Al's Memo
 - J. Community Cleanup – Saturday, October 7 – Cindy Monroe
 - J. Other Matters and Public Input

- III. **Adjournment**