

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

Thursday, January 25, 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 December 8, 2006 and Special Meeting of January 3, 2007.
- B. Review of District Finances
- C. Approval of Payables
- D. Legal Report
- E. District Operations
- F. Proposal for 2006 Audit by Hoelting & Company
- G. Contract with Lonnie Inzer to become CCMD's Fire and Rescue Coordinator
- H. Public Comments

III. Adjournment