

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

Thursday, August 23, 2007 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 July 31, 2007.
- B. Review of District Finances
 - Bank Balances
 - Budget Review – Closing of 2006 and July of 2007
- C. Approval of Payables
- D. Recognition for Lloyd Shawcroft – Resolution, plaque and gift.
- E. Legal Report
 - Cuchares District and Development
 - Regional Sewer Plant Court Case
 - Jimmy Camp Creek Park Site Case
- F. District Operations
 - Water and Sewer Operations
 - Augmentation Report
 - Parks
- G. Fire Station
 - Progress of Project – John Wheeler
 - Staffing and Equipment progress – Lonnie Inzer
 - Grand Opening – Floyd Edwards
 - Approval of Resolutions for Donations Received
- H. El Paso County Water Authority – Minutes
- I. Fountain Mutual Irrigation Company – Minutes
- J. Lower Fountain Metropolitan Sewage Disposal District
 - Minutes
 - General progress update
- K. Public Comments

III. Adjournment

There will be a dinner after the meeting in honor of Lloyd's service to the District.