

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

Friday, November 16, 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 October 25, 2007.
- B. Review of District Finances - Cindy
  - Bank Balances
- C. Approval of Payables - Cindy
- D. Legal Report - Paul
  - Cuchares District and Development
  - Jimmy Camp Creek Park Site Matter
  - Fire Protection IGA w/ CSFD
- E. District Operations - Al
  - Water and Sewer Operations
  - Augmentation Report
  - Parks – Al
  - Employee Benefits Discussion – Al, Cindy
- F. Fire Services – Lonnie Inzer
  - Activity Report
- G. El Paso County Water Authority – Minutes
- H. Fountain Mutual Irrigation Company – Minutes
- I. Lower Fountain Metropolitan Sewage Disposal District
  - Minutes
  - General progress update
- J. Second and Final Public Hearing for the Proposed 2008 Budget of the District
- K. Public Hearing and Board Action on 2007 Budget Amendment Resolution
- L. Public Comments

**III. Adjournment**