

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

Thursday, December 6, 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 November 16, 2007.
- B. Review of District Finances - Cindy
  - Bank Balances
  - Budget comp
- C. Approval of Payables - Cindy
- D. Legal Report - Paul
  - Cuchares District and Development
  - Jimmy Camp Creek Park Site Matter – No Activity
  - Fire Protection IGA w/ CSFD
- E. District Operations - Al
  - Water and Sewer Operations
  - Augmentation Report – Too Early in the month to report
  - Parks/ Grading Contract – Al
- F. Fire Services – Lonnie Inzer
  - Activity Report
- G. El Paso County Water Authority – Minutes
- H. Fountain Mutual Irrigation Company – Too Early to Report
- I. Lower Fountain Metropolitan Sewage Disposal District
  - Minutes
  - General progress update
- J. Approval of 2008 Budget of the District
- K. Approval of Resolution to Transfer Excess Reserve Funds to the Wastewater Capital Fund for LFMSDD's project.
- L. Executive Session to Discuss Personnel Matters
- M. Public Comments

**III. Adjournment**