

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

Saturday, June 2, 2007 at 9:00 a.m.
Garden of the Gods Club, 3320 Mesa Road
Colorado Springs, Colorado

A G E N D A

I. Preliminary

- A. Call to Order
- B. Roll Call - Determination of Quorum
- C. Acknowledgment, Notice and Consent to Special Meeting

II. General Business Items

- A. Review of Rules and Regulations of the District
- B. Other Matters and Public Input

III. Adjournment