

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

Thursday, January 24, 2008 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 6, 2007.
- B. Review of District Finances - Cindy
  - Bank Balances
  - Budget comp
  - Bridge Loan Renewal for LFMSDD's Project
- C. Approval of Payables – Cindy
- D. Grant Research Update – Cristy Testa of PCI
- E. Legal Report - Paul
  - Cuchares District and Development
  - Jimmy Camp Creek Park Site Matter – No Activity
  - Fire Protection IGA w/ CSFD
- F. District Operations - Al
  - Water and Sewer Operations
  - Approval of Avalon Open Contract for Minor Construction and Repair work in 2008.
  - Augmentation Report
  - Parks – John Wheeler
- G. Fire Services – Lonnie Inzer
  - Activity Report – Brush Truck Order Contract
- H. Customer Hearings
  - Bross' Request
  - Nue's Request
- I. El Paso County Water Authority – Minutes
- J. Fountain Mutual Irrigation Company – Too Early to Report
- K. Lower Fountain Metropolitan Sewage Disposal District
  - Proposal by FSD to catch up with CCMD investment in LFMSDD project.
  - Minutes
  - General progress update
- L. Public Comments

**III. Adjournment**