

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

Thursday, February 28, 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
Director Mike Terry will attend by conference call.
- C. Acknowledgment, Notice and Consent to Regular Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of January 24, 2008.
- B. Review of District Finances - Cindy
 - Bank Balances
 - Budget comp
- C. Approval of Payables – Cindy
- D. Legal Report - Paul
 - Cuchares District and Development – Cindy will report on recent meeting too
 - Jimmy Camp Creek Park Site Matter – No Activity
 - Fire Protection IGA w/ CSFD
 - Letter Agreement to Extend Fire Services with Rolling Hills Metro District
- E. Election Update - Sandy
- F. District Operations – Al Testa will be absent – Memorandum enclosed
 - Water and Sewer Operations
 - Status of various work orders by Avalon.
 - Approve design contract for Westwork Engineering
 - Augmentation Report – Information Only
 - Parks – Cindy report status of Equipment
 - Special Spring Trash Collection – Discuss Scheduling
 - Park Equipment Installation Day – Discuss Scheduling (May or later is better)
- G. Fire Services – Lonnie Inzer
 - Activity Report
- H. El Paso County Water Authority – Minutes
- I. Fountain Mutual Irrigation Company – Too Early to Report
- J. Lower Fountain Metropolitan Sewage Disposal District
 - Proposal by FSD to catch up with CCMD investment in LFMSDD project.
 - Minutes
 - General progress update
- K. Public Comments

III. Adjournment