

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

Monday, March 17, 2008 at 5:30 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 February 28, 2008.
- B. Review of District Finances - Cindy
 - Bank Balances
 - Budget comp (Not Available this early in the month)
- C. Approval of Payables – Cindy
- D. Legal Report - Paul
 - Cuchares District and Development – Proposed Tap Arrangement
 - Jimmy Camp Creek Park Site Matter – No Activity
 - Fire Protection IGA w/ CSFD
- E. Election Update - Sandy
- F. District Operations
 - Water and Sewer Operations
 - Status of various work orders by Avalon.
 - Augmentation Report – Information Only
 - Parks
- 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. Recognition of Sandy Goad's 5 Years of Employment at CCMD
- L. Public Comments

III. Adjournment