

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

Thursday, March 26, 2009 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 February 26, 2009
- B. Review of District Finances -Cindy
  - Bank Balances
  - Budget Review
- C. Approval of Payables
- D. District Operations
  - Water and Sewer Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (AI)
  - Parks Update –
    - Grant Application
    - Resolution 20090326.1 to Thank BOCC for Parcel Conveyance to CCMD
- E. Legal Report – Paul Anderson
  - Cuchares Ranch Update
  - Lease of FMIC Water to LFMSDD
- F. Fire Services – Discuss Upcoming Meeting on April 2
- G. El Paso County Water Authority (AI)
- H. Fountain Mutual Irrigation Company – (AI)
- I. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- J. Public Comments

**III. Adjournment**