

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

Thursday, April 22, 2010 at 5:30 p.m.
4770 Horizonview Drive
Colorado Springs, CO 80925

AGENDA

I. Preliminary

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

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of March 25, 2010.
- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. Review of District finances – Cindy
 - Bank Balances
 - Budget Review
 - 2009 Audit Status – RFQ for next three years?
- F. Approval of Payables
- G. District Operations
 - Water, Sewer and Parks Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Purchase of 10 Fountain Mutual Shares from Jim Cathcart – 1031 Exchange
 - Update on Cuchares Development (AI)
 - Water Connection Surcharge for Cuchares – Resolution 2010-04-22.1 (AI)
 - Schedule Interviews for Trash Service Proposals (AI/Cindy)
 - Source Water Assessment Status Report (AI)
- H. Legal Report – Paul Anderson
- I. Emergency First Responder Services Report
- J. Fountain Mutual Irrigation Company (AI)
- K. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- L. Election Update (Sandy)
- M. Candidates Forum (5 minutes per candidate) – 15 min Q/A

III. Adjournment