

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

Thursday, April 23, 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 March 26 and Special Meeting of April 2, 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)
 - Update on Bradley Heights
 - Update on CSU/CCMD IGA
 - Parks Update –
 - Grant Application
- E. Legal Report – Paul Anderson
 - Utility Easement form Cuchares
- F. Fire Services – This item needs to start at 6:00 pm
 - Presentation of Survey Results
 - Public Hearing on the First Responder Issue
 - Resolution 2009-04-23.1 for First Responder Services
- 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