

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

Thursday, May 27, 2010 at 3:30 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. Tour District Facilities (3:30 pm to 5:30 pm)
- B. Approval of the Minutes of the Regular Meeting of April 22 and Special Meeting of May 6, 2010.
- C. Election Results - Sandy
- D. Oath of Office for New and Re-elected Board Members (Joan Treese and Mike Terry)
- E. Recognition of Outgoing Board Member – Frank Ingraldi
- F. District Officer's Election
- G. Board's Time
- H. Changes to the Agenda
- I. Public Comments – Maximum of 5 minutes per person who has signed in.
- J. Review of District finances – Cindy
 - Bank Balances
 - Budget Review
 - 2009 Audit Status
- K. Approval of Payables
- L. District Operations
 - Water, Sewer and Parks Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (Al)
 - Update on Cuchares Development (Al)
 - Trash Service Contractor's Short List
 - Source Water Assessment Status Report (Al)
- M. Legal Report – Paul Anderson
- N. Emergency First Responder Services Report
- O. Fountain Mutual Irrigation Company (Al)
- P. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

III. Adjournment