

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

Thursday, May 28, 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

Special Item: Executive Session with Colorado Springs Utilities and Bradley Heights representatives to update the Board on the progress of negotiations to provide interim services to developments within the City but inside Colorado Centre.

- A. Approval of the Minutes of the Regular Meeting of April 23, 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 (Al)
 - Update on Cuchares Development
 - Parks Update –
Grant Application
- E. Legal Report – Paul Anderson
 - Update on CSU/CCMD IGA
 - Update on Water Tank Lease
 - Update of Fire Protection IGA Amendment to Include Cuchares Ranch
 - Resolution 20090528.1 for Fire Protection Employees
- F. Emergency First Responder Services Report – Fire Chief
- G. El Paso County Water Authority (Al)
- H. Fountain Mutual Irrigation Company – (Al)
- I. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- J. Public Comments

III. Adjournment