

REGULAR MEETING OF THE  
COLORADO CENTRE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS

Thursday, June 24, 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 May 27, 2010.
- B. Board's Time
  - Discuss Issues on Proposed Amendments 60, 61 and Proposition 101.
  - Discuss Info on Nutrient Criteria Circulated by Mr. Cantin.
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. 2009 Audit Presentation by Hoelting & Company
- F. Review of District finances – Cindy
  - Bank Balances
  - Budget Review – Closing Figures for 2009
  - Budget Review – May 2010
  - Approval of Payment to Series A – Interest Only Bondholders.
  - Results of solicitation process for next three years of audit work for CCMD.
- G. Approval of Payables
- H. District Operations
  - Water, Sewer and Parks Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (AI)
  - Update on Cuchares Development (AI)
  - Trash Service Contractor Recommendation from Management
  - Source Water Assessment/Protection Status Report (AI)
  - Authorization to Notify Public Meetings for SWA/PP for July and August Regular BOD's meetings.
- I. Legal Report – Paul Anderson.
- J. Emergency First Responder Services Report – Chief Tom Byes
- K. Fountain Mutual Irrigation Company (AI)
- L. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

**III. Adjournment**