

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

Thursday, June 25, 2009 at 5:00 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 Special Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of May 28, 2009
- B. Presentation of 2008 Audit by Hoelting & Company
- C. Review of District finances – Cindy
 - Bank Balances
 - Budget Review – Closing of 2008
 - Budget Review – May 2009
- D. Approval of Payables
- E. District Operations
 - Water and Sewer Operations (Cindy)
 - Water and Sewer Demand and Augmentation Reports (Info Only)
 - Update on Cuchares Development (Cindy)
- F. Legal Report – Paul Anderson
 - Special interim Cuchares connections – Resolution 20090625.1
 - Update on Water Tank Lease
 - Discuss possible resolution to cover fire fighter deductible reimbursements in case of claims
- G. Emergency First Responder Services Report – Fire Chief
- H. EL Paso County Water Authority (Cindy)
- I. Fountain Mutual Irrigation Company (Cindy)
- J. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- K. Public Comments

III. Adjournment