

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

Thursday, July 22, 2010 at 5:30 p.m.  
4770 Horizonview Drive  
Colorado Springs, CO 80925

**AGENDA**

**I. Preliminar**

- 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 June 24 and Special Meeting of June 10, 2010.
- B. Board's Time
  - Discuss Issues on Proposed Amendments 60, 61 and Proposition 101.
  - Discuss Proposed Regulations on Nutrient Criteria
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. Review of District finances – Cindy
  - Bank Balance
  - Budget Review – June 2010
- F. Approval of Payables
- G. District Operations
  - Water, Sewer and Parks Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (Al)
  - Update on Cuchares Development (Al)
  - Trash Service Contract
  - Source Water Assessment/Protection Status Report (Hempel)
  - Authorization to Notify Public Meetings for SWA/PP
- H. Legal Report – Paul Anderson
- I. Emergency First Responder Services Report – Chief Tom Byes
- J. Fountain Mutual Irrigation Company (Al)
- K. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
  - Progress Report
  - Cost and Financing Issues

**III. Adjournment**