

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

Thursday, August 27, 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 Regular Meeting

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of July 23 and Special Meeting of August 22, 2009.
- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. Review of District finances – Cindy
  - Review and Acceptance of Hoelting & Company's Proposal
  - Bank Balances
  - Budget Review – July 2009
  - Presentation of Draft FY 2010 Budget for CCMD
  - Resolution 20090827.1 – Donated Equipment from PCI
- F. Approval of Payables
- G. Election Issues (Sandy and BOD)
- H. Customer Issues
  - Tresmar Issue – Resolution 20090827.1 to Foreclose on Debt
- I. District Operations
  - Water and Sewer Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (AI)
  - Update on Grant Application to GOCO
  - Park Equipment Ordered to Request EPC Matching Funds
  - Update on Cuchares Development (Pedro)
  - Recognition of Pedro Velazquez Five-year Anniversary
- J. Legal Report – Paul Anderson
  - Status of CSU/ CCMD IGA
  - Status of Water Tank Lease
  - Draft Recommendations on Petition Guidelines and Rules
- K. Emergency First Responder Services Report – Fire Chief
- L. EL Paso County Water Authority (No meeting in August)
- M. Fountain Mutual Irrigation Company (AI)
- N. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

**III. Adjournment**