

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

Thursday, August 28, 2008 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

- A. Approval of the Minutes of the Regular Meeting of July 24, 2008.
- B. Review of District Finances
 - Bank Balances – Cindy
 - Budget Review – Cindy
 - Review 2009 Audit Proposal by Hoelting & Company
- C. Approval of Payables
- D. District Operations (AI)
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Parks (John Wheeler)
 - Discuss Rewards for Successful Reports that Lead to Conviction of People Caught Damaging or Stealing District Property. (AI)
 - Discussion on Late Payments (Sandy/ Floyd Edwards)
- E. Legal Report
 - Cuchares District and Development – Service Plan Amendment Process and Water Case
 - Jimmy Camp Creek Park Site Matter/ SDS
- F. Fire Services – Tom Byes, Chief
 - Activity Report
 - Additional Landscaping (AI)
- G. El Paso County Water Authority (AI)
- H. Fountain Mutual Irrigation Company – (AI)
- I. Lower Fountain Metropolitan Sewage Disposal District
 - Minutes
 - General progress update (Mike Cantin)
- J. 2008 Election Ballot (Sandy)
 - Reaffirm Resolution 20070724.1 for 2008 Election Participation
 - Approve Long Term Debt and Ballot Question Resolution 20080828.1
 - Christmas Party Update – Added Guests, Commissioner Hisey?
- K. Public Comments

III. Adjournment