

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

Thursday, September 25, 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 August 28, 2008 and Special Meeting of September 17, 2008
- B. Review of District Finances
 - Bank Balances – Cindy
 - Current Budget Review – Cindy
 - Delivery of Proposed 2009 Budget to Board and Direction to Advertise Public Hearings on October 23 and November 20, 2008. - Cindy
- C. Approval of Payables
- D. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (FYI)
 - Parks Update (Pedro)
 - Resolution 20080925.1 (Cindy)
 - US Army Corps of Engineers Permit for Jimmy Camp Creek Improvements – (Cindy)
- E. Legal Report
 - Cuchares District and Development – Recent Developments
 - Jimmy Camp Creek Park Site Matter/ SDS
- F. Fire Services – Tom Byes, Chief
 - Activity Report
- G. El Paso County Water Authority (No minutes this month)
- H. Fountain Mutual Irrigation Company – (FYI)
- I. Lower Fountain Metropolitan Sewage Disposal District (FYI)
 - Minutes
 - General progress update (Mike Cantin)
- J. 2008 Election Ballot Update (Sandy)
- K. Public Comments

III. Adjournment