

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

Thursday, October 22, 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 September 24, 2009.
- B. Board's Time – Motion to Approve changing the December meeting from Thursday the 10<sup>th</sup> to Friday the 11<sup>th</sup> at 5:30 pm.
- 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 Balances
  - Budget Review – September 2009
- F. Approval of Payables
- G. FY 2010 Budget Public Hearing (BODs and AI)
- H. District Operations
  - Water and Sewer Operations (Pedro)
  - Water and Sewer Demand and Augmentation Reports (AI)
  - Parks Update (Pedro)
  - Suggested Park Signage and Rules for Access and Dumping Issues
  - Update on Cuchares Development and Water Court Case (AI)
- I. Legal Report – Paul Anderson
  - Cuchares Water Rights Issue and
  - Other
- J. Emergency First Responder Services Report – Fire Chief
- K. EL Paso County Water Authority
- L. Fountain Mutual Irrigation Company (AI)
- M. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

**III. Adjournment**