

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

Thursday, October 25, 2007 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 September 27, 2007. - Directors
 - Request to Change Format of minutes to a recorded version plus written minutes only showing Board directives, motions and resolutions. - Al
- B. Review of District Finances - Cindy
 - Bank Balances
 - Budget Review
- C. Approval of Payables - Cindy
- D. Legal Report - Paul
 - Cuchares District and Development
 - Regional Sewer Plant Court Case – Settlement Agreement
 - Jimmy Camp Creek Park Site Matter
 - Fire Protection IGA w/ CSFD
- E. District Operations - Al
 - Water and Sewer Operations
 - Augmentation Report
 - Parks – Al and John Wheeler
 - Community Cleanup
- F. Fire Services – Lonnie Inzer
 - Staffing and Equipment progress
 - Activity Report
 - Fire Chief Position – Al
- G. El Paso County Water Authority – Minutes
- H. Fountain Mutual Irrigation Company – Minutes
- I. Lower Fountain Metropolitan Sewage Disposal District
 - Minutes
 - General progress update
- J. Public Hearing for the 2008 Draft Budget of the District
- K. Proposed 2007 Budget Amendment Resolution
- L. Appointment of Cindy Monroe as Assistant District Manager
- M. Public Comments

III. Adjournment