

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

Thursday, September 24, 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 August 27, 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 and Al
 - Bank Balances
 - Budget Review – August 2009
- F. Approval of Payables
- G. Presentation of Proposed FY 2010 Budget for CCMD and related Resolution for Rates, Fees, Charges and Penalties. Authorization by Board to advertise two budget Public Hearings.
- H. Customer Issues
- I. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (Al)
 - Parks Update (Pedro)
 - Update on Cuchares Development (Al and Pedro)
- J. Legal Report – Paul Anderson
 - Consideration of Resolution 20090924.1 to Reaffirm IGA with CSU but eliminate Attachment 1.
 - Devian McDowell Issue – May need to be I executive session
- K. Emergency First Responder Services Report – Fire Chief
- L. EL Paso County Water Authority (September Meeting Cancelled)
- M. Fountain Mutual Irrigation Company (Al)
- N. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

III. Adjournment