

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

Friday, December 11, 2009 at 5:30 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 November 22, 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
 - Bank Balances
 - Budget Review – Will Resume in January
 - Approval of Payment to Bondholders of the District
 - Approval of Payoff of Fire Engine Loan
 - Approval of District Investment Activities
- F. Approval of Payables
- G. FY 2009 Budgetary Transfer Review and Public Hearing Announcement.
Resolution 20091211.5
- H. FY 2010 Budget Approval – Includes Resolutions 20091211.1 through .4
- I. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Parks Update – County's Matching Funds (AI)
 - Update on Cuchares Development (AI)
- J. Legal Report – Paul Anderson
 - Cuchares Water Rights Issue
 - Park Rules, Regulations and Signage
 - Approval of Water Lease to Pikes Peak Community Foundation.
- K. Emergency First Responder Services Report
- L. EL Paso County Water Authority
- M. Fountain Mutual Irrigation Company (AI)
- N. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- O. 2010 Meeting Schedule and General Agenda – Approval of Notice
- P. Executive Session – Personnel Issues

III. Adjournment