

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

Thursday, February 25, 2010 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 January 28, 2010.
 - 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
 - F. Approval of Payables
 - G. District Operations
 - Water, Sewer and Parks Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - New Water Meters (AI)
 - Update on Cuchares Development (AI)
 - Trash Collection Request for Quotes (AI)
 - Source Water Assessment (Paul Hempel)
 - H. Legal Report – Paul Anderson
 - Cuchares Water Rights Issue
 - Discussion on District Financing Options for LFMSDD
 - Discussion on Legislative Issues at State Level
 - I. Emergency First Responder Services Report
 - J. Fountain Mutual Irrigation Company (AI)
 - K. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
 - L. Election Update (Sandy)
- III. Adjournment**