

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

Thursday, January 28, 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 December 11, 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
 - Loan Resolution 20100128.1
 - Investment Resolution 20100128.1
- F. Approval of Payables
- G. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (Al)
 - Grant from State for Source Water Assessment (Al)
 - Parks Update – County's Matching Funds (Al)
 - Update on Cuchares Development (Al)
- H. Legal Report – Paul Anderson
 - Cuchares Water Rights Issue
 - Park Rules, Regulations and Signage
 - Discussion on District Financing Options for LFMSDD
 - Discussion on Legislative Issues at State Level
- I. Emergency First Responder Services Report
- J. EL Paso County Water Authority
- K. Fountain Mutual Irrigation Company (Al)
- L. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

III. Adjournment