

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

Wednesday, October 15, 2008 at 6:00 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. Public Hearing on Financing of District's Share of the LFMSDD Plant and Interceptor Project
- B. Public Hearing on Park Improvement Issues

III. Adjournment