

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

Wednesday, February 11, 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 Special Meeting

**II. General Business Items**

- A. Approval of the Lower Fountain Service Agreement With Proposed Amendments
- B. Other Business
- C. Public Comments

**III. Adjournment**