

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

Thursday, January 17, 2013 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 14, 2012.
 - B. Board's Time
 - C. Changes to the Agenda
 - D. Public Comments – Maximum of 5 minutes per person who has signed in.
 - E. Financial Review (Cindy)
 - Bank Balances
 - Budget Review – November and December 2012
 - Financial Transactions
 - F. Review and Approval of Payables (Board)
 - G. District Operations
 - Water, Sewer and Parks Operations (AI)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Update on Cuchares Development (Sandy)
 - Bradley Heights Update (AI)
 - Robinson Water Rights Update (AI)
 - H. Legal Report (Paul Anderson)
 - I. Emergency First Responder Services Report (Tom Byes)
 - J. Fountain Mutual Irrigation Company (AI)
 - K. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
 - Resolution in Honor of Harold D. Thompson who passed away on Sunday, January 13, 2013.
 - Progress Report
 - Bio-solids Building Issue
 - L. Executive Session (if needed)
 - M. Recognition of Sandy Goad's ten year employment anniversary with CCMD.

- III. **Adjournment**