

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 7, 2007– 6:30 PM**

1. Call to Order
2. Roll Call/Announcement of Quorum
3. Disclosure of Conflicts
4. Public Hearing - Water and Wastewater Rates
5. Discussion Items
 - A-5 Pump Test Results and Next Steps
6. Executive Session
7. Adjournment