

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
November 19, 2007 – 7:00 PM**

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Approval of Agenda
4. Disclosure of Conflicts
5. Public Comment
6. Action Items
 - A. Approve the minutes of the regular meeting of October 15, 2007
 - B. Approve the minutes of the special meeting of October 27, 2007
 - C. Approve October 2007 Financials
 - D. Approve Payables – October 2007

General Fund	\$
Conservation Trust Fund	\$
Enterprise Fund	\$
Mid-Month Checks	\$
Total Expenditure	<u>\$</u>
 - E. Approval of the Letter of Intent between Centennial Water and Sanitation, Castle Pines North Metropolitan District, The Town of Castle Rock, and Castle Pines Metropolitan District to plan and install potable water interconnect between the four Communities.
 - F. Approval of a Professional Services Agreement between Black and Veatch (Contractor) and the Castle Pines North Metropolitan District for the Centennial Water and Sanitation District to Castle Rock Interconnect Project Feasibility and Alignment Study. The total cost of this project is a not to exceed amount of \$119,368.
 - G. Approval of a Cost Sharing Agreement between the Castle Pines North Metropolitan District and Castle Rock to share in the cost of the Centennial Water and Sanitation District to Castle Rock Interconnect Project Feasibility and Alignment Study.

- H. Approval of a contract between Castle Pines North Metropolitan District and Millan Brothers Incorporated in the amount of \$21,450 for the installation of 375 lineal feet of trail between Shoreham Drive and Monarch Boulevard on the south side of Castle Pines Parkway to improve community safety.
 - I. Approval of a Professional Service Agreement between Muller Engineering Company and the Castle Pines Metropolitan District for services related to the Whisper Canyon drainage repair project. The scope of the anticipated work are the following, design report, construction plans, construction specifications, coordination, between the District & Ark Ecological Services, the Corps of Engineers, and the County, submittal of a Phase III Drainage Report, submittal of a Grading, Erosion, and Sediment Control plan and report. The total cost of this service is not to exceed \$30,460.
 - J. Castle View Park Discussion and possible action.
 - K. Discussion and possible approval of a site lease between Castle Pines North Metropolitan District and T-Mobile West Corporation.
 - L. Other Action Items
7. Discussion Items
- A. Parks and Open Space Project Discussion and Updates
 - Park Restroom Facilities project
 - Miscellaneous Updates
 - B. Manager and Staff Reports
 - 1. Project updates
 - Well A-5 Update
 - Chatfield Reallocation Update
 - Schedule Budget Hearing and final Board meeting of 2007
 - Update Lagae Inclusion Agreement Discussion
 - District Manager Monthly Report Questions and Answers
8. Counsel Report
9. PCWA Report
- Status of the Plum Creek Water Authority
10. Planned Communications
- Upcoming Communications

- Web Site Update
- E-mail List

11. Board Discussion and Updates

12. Executive Session

13. Adjournment