

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
October 15, 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. Public Hearing - Lagae Inclusion
7. Action Items
  - A. Approve the minutes of the regular meeting of September 17, 2007
  - B. Approve the minutes of the special meeting of October 8, 2007
  - C. Approve September 2007 Financials
  - D. Approve Payables – September 2007

General Fund	\$
Conservation Trust Fund	\$
Enterprise Fund	\$
Mid-Month Checks	\$
Total Expenditure	\$
  - E. Discussion and possible approval of the Lagae Inclusion and authorization for the Board President to sign all associated documents including but not limited to the Inclusion Agreement and associated addendum, an agreement to pay costs of inclusion, and an agreement dedicating of water rights to the District.
  - F. Other Action Items
8. Discussion Items
  - A. Presentation by Mr. Steve Jeffers of Stifel Nicolaus: District Finance Options, questions and answers, next steps
  - B. Parks and Open Space Project Discussion and Updates

- Park Restroom Facilities project
- Miscellaneous Updates

### C. Manager and Staff Reports

1. Project updates
  - Centennial, Castle Pines North, Castle Pines Metro, and Castle Rock water interconnect
  - Douglas County Storm Water Enterprise. Possible letter of support
  - Well A-5 Update
  - Chatfield Reallocation Update
  - Schedule Board Budget Retreat/Workshop
  - District Manager Monthly Report Questions and Answers

### 9. Counsel Report

- Rueter Hess Negotiations

### 10. PCWA Report

- Status of the Plum Creek Water Authority

### 11. Planned Communications

- Upcoming newsletter
- Web Site Host
- E-mail List

### 12. Board Discussion and Updates

### 13. Executive Session

### 14. Adjournment