

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 17, 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. Presentation by Douglas County, Storm Water Enterprise Update
7. Action Items
 - A. Approve the minutes of the regular meeting of August 20, 2007
 - B. Approve August 2007 Financials
 - C. Approve Payables – August 2007

General Fund	\$ 85,428.20
Conservation Trust Fund	\$ 306.10
Enterprise Fund	\$ 320,407.81
Mid-Month Checks	\$ <u>57,050.93</u>
Total Expenditure	<u>\$ 463,193.04</u>
 - D. Award of bid to AUI Incorporated for the installation of the Whisper Canyon Trail and Erosion Project for a not-to-exceed amount of \$171,045.
 - E. Well A-5 Update and award of bid to Layne Christensen Company for a not-to-exceed amount of \$27,620 to cement the bottom of Well A-5 and install pumping equipment in Well A-5.
 - F. Approve the installation of vault toilets located at Daniels Park, Coyote Ridge Park, and Retreat Park.
 - G. Approve Resolution 2007- 006 establishing the Castle Pines North Finance Corporation for the purpose of issuing Certificates of Participation for the acquisition of certain real property rights related to the delivery of renewable water to the Castle Pines North Community.

H. Approve the Articles of Incorporation and Bylaws of the Castle Pines North Finance Corporation.

I. Other Action Items

8. Discussion Items

A. Parks and Open Space Project Discussion and Updates

- Winterberry Hill Erosion project
- North Lynx /Arco Iris Landscape Improvement Project

B. Manager and Staff Reports

1. Project updates

- Centennial, Castle Pines North, Castle Pines Metro, and Castle Rock water interconnect
- Calsense grant application presentation to the CWCB Board
- East Cherry Creek Valley pipeline capacity purchase
- Meeting with CPN Preservation Committee
- District Manager Monthly Report questions and answers

8. Counsel Report

- Lagae inclusion agreement update
- Schedule public hearing for Lagae inclusion agreement
- Service Plan review

9. PCWA Report

- Status of the Plum Creek Water Authority

10. Planned Communications

- Upcoming newsletter

11. Board Discussion and Updates

12. Executive Session

13. Adjournment