

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
August 20, 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 July 16, 2007
 - B. Approve July 2007 Financials
 - C. Approve Payables – July 2007

General Fund	\$ 254,024.44
Conservation Trust Fund	\$ 2,050.00
Enterprise Fund	\$ 265,855.25
Mid-Month Checks	\$ <u>137,907.60</u>
Total Expenditure	\$ <u><u>659,837.29</u></u>
 - D. Approve Resolution 2007- 005 amending the 2006 Budget, specifically, the 2006 Debt Service Fund.
 - E. Discuss 2006 audit management letter and approve the 2006 audit prepared by Wagner, Burke and Barnes, LLP.
 - F. Approve a letter and authorize the Board President to sign requesting American National Bank, acting as trustee, to notify bond holders that the Castle Pines North Metropolitan District is calling \$2,000,000 in bonds from the Series 2006C Issue.
 - G. Discuss a proposed letter to be written by the District to Douglas County Planning and the Douglas County School District requesting an easement be granted to the District for the construction of a sledding hill located near Monarch Boulevard and Hidden Point Boulevard and authorize the Board President to sign.
 - H. Other Action Items

7. Discussion Items

- A. Parks and Open Space Project Discussion and Updates
 - Winterberry Hill Erosion project
 - Park Restroom Facilities project
 - Landscaping Project in and around the Castle Pines North Metropolitan District's Community Center

- B. Manager and Staff Reports
 - 1. Project updates
 - Centennial, Castle Pines North, Castle Pines Metro, and Castle Rock water interconnect
 - Douglas County Storm Water Enterprise. Schedule presentation by Douglas County representatives
 - Well A-5 Update
 - "No solicitation" signage
 - East Cherry Creek Valley pipeline capacity purchase
 - District Manager Monthly Report Questions and Answers

- 8. Counsel Report
 - Lagae Inclusion agreement update

- 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