

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 16, 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 minutes of the regular meeting of December 11, 2006
 - B. Approve the December 2006 financials
 - C. Approve Payables – December 2006

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|-------------------------|----|
| General Fund | \$ |
| Conservation Trust Fund | \$ |
| Enterprise Fund | \$ |
| Mid-Month Checks | \$ |
| Total Expenditure | \$ |
 - D. Approve Resolution No. 2007-001 setting the dates and times of regular Board meetings for calendar year 2007
 - E. Revise the Castle Pines North Employee Handbook related to the District's contributions to employee health care.
 - F. Other Action Items
8. Discussion Items
 - A. Manager and Staff Reports
 1. Project updates
 - Status of Parks and Open Space Maintenance Activities
 - Miscellaneous management information and reports.
9. Counsel Report

10. PCWA Report
11. Planned Communications
12. Board Discussion and Updates
13. Executive Session
14. Adjournment