

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
February 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. Presentation – Chris Fellows
7. Action Items
 - A. Approve minutes of the regular meeting of January 16, 2007.
 - B. Approve the January 2007 financials
 - C. Approve Payables – January 2007

General Fund	\$ 67,804.95
Conservation Trust Fund	\$ 1,098.50
Enterprise Fund	\$ 104,815.80
Mid-Month Checks	<u>\$ 90,601.66</u>
Total Expenditure	<u>\$ 264,320.91</u>
 - D. Approve Water Resources Optimization Study Cost Share Agreement Between the Town of Castle Rock, Castle Pines Metropolitan District and Castle Pines North Metropolitan District with authorization for District Manager to sign.
 - E. 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