

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 19, 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 special meeting of February 12, 2007
 - B. Approve minutes of the regular meeting of February 20, 2007
 - C. Approve February 2007 Financials
 - D. Approve Payables – February 2007

General Fund	\$ 44,385.18
Conservation Trust Fund	\$ 1,002.35
Enterprise Fund	\$ 109,383.42
Mid-Month Checks	\$ <u>27,703.17</u>
Total Expenditure	<u>\$ 182,474.12</u>
 - E. Approve Resolution 2007-002 ratifying the District Manager’s signature on certain contracts for real property.
 - F. Award 2007 Parks and Open Space maintenance contract to American Civil Constructors.
 - G. Other Action Items
7. Discussion Items
 - A. Parks and Open Space Project Discussion
 - Community Center Xeriscape Project
 - Parks Authority
 - Retreat Park Playground Upgrade
 - Discussion of Park Restroom Project
 - “S” Curve at Esparanza landscaping project

B. Manager and Staff Reports

1. Project updates
 - Douglas County East West Regional Trail
 - Well A-5 Rehabilitation
 - Wastewater Rate Redesign
 - Rueter Hess Reservoir Permitting Status
 - District Manager Monthly Report Questions and Answers

8. Counsel Report

9. PCWA Report

10. Planned Communications

11. Board Discussion and Updates

12. Executive Session

13. Adjournment