

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
May 21, 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 April 2, 2007
 - B. Approve Minutes of the regular meeting of April 16, 2007
 - C. Election of Officers for the Castle Pines North Metropolitan District Board of Directors.
 - D. Approve April 2007 Financials
 - E. Approve Payables – April 2007

General Fund	\$
Conservation Trust Fund	\$
Enterprise Fund	\$
Mid-Month Checks	\$
Total Expenditure	<u>\$</u>
 - F. Approval of Resolution 2007-03 adopting a rate schedule for water and wastewater services provided by the District to customers and residents of the District.
 - G. Approval of pump replacement at Well A-5 and connection to Raw Water System.
 - H. Award Bid for Retreat Park Playgroud equipment to Churchich Recreation in the amount of \$102,410.

- I. Award Bid to Park and Restroom Structures for three pre-cast concrete vault toilets to be installed at Coyote Ridge Park, Daniels Gate Park, and Retreat Park in the amount of \$91,863.39.
 - J. Discussion of options and possible award of bid for the Esparanza “S” curve to Rainbow Landscape.
 - K. Other Action Items
7. Discussion Items
- A. Parks and Open Space Project Discussion
 - Winterberry Hill Erosion project
 - B. Manager and Staff Reports
 - 1. Project updates
 - Centennial, Castle Pines North, Castle Pines Metro, and Castle Rock water interconnect
 - District Manager Monthly Report Questions and Answers
8. Counsel Report
9. PCWA Report
 - Workshop to discuss potential formation of the Plum Creek Water Authority June 11, 2007.
10. Planned Communications
 - Public Communication Specialist resignation and replacement of position
11. Board Discussion and Updates
12. Executive Session
13. Adjournment