

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
June 27, 2007 – 7:00 PM**

1. Call to Order Regular Meeting
2. Appointment of Director – Oath of Office
3. Roll Call/Announcement of Quorum
4. Approval of Agenda
5. Disclosure of Conflicts
6. Public Comment
7. Action Items
  - A. Approve the Minutes of the regular meeting of May 21, 2007
  - B. Approve the Minutes of the Special meeting of May 29 and 30, 2007
  - C. Approve May 2007 Financials
  - D. Approve Payables – May 2007

General Fund	\$ 84,691.22
Conservation Trust Fund	\$ 967.07
Debt Service	\$ 1,650.00
Enterprise Fund	\$ 241,160.23
Mid-Month Checks	\$ <u>7,999.43</u>
Total Expenditure	\$ <u>336,467.95</u>
  - E. Approval of Resolution 2007-04 authorizing the District Manager to execute contracts on behalf of the District which contain confidentiality clauses which are binding upon the District as an entity and the officers and employees of the District.
  - F. Award Bid for Retreat Park playground equipment to Churchich Recreation in the amount of \$102,410.
  - G. Authorize the Board President to sign a letter of support for East Cherry Creek Valley's Grant Application to study Zero Liquid Discharge Technologies.

H. Discussion of options and possible award of bid for the Esparanza “S” curve to Rainbow Landscape.

I. Other Action Items

8. Discussion Items

A. Parks and Open Space Project Discussion

- Winterberry Hill Erosion project. Presentation by ACC
- District Office Landscape Plan Discussion
- Park Restroom Facilities Update
- Status of Land Acquisition adjacent to Timber Trail School.

B. Manager and Staff Reports

1. Project updates

- Centennial, Castle Pines North, Castle Pines Metro, and Castle Rock water interconnect
- Rueter Hess Update
- Force Main extension through CC-20 Parcel Discussion
- Discussion of 10 year Capital budget
- 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

- Communication Specialist Denise Bassett

11. Board Discussion and Updates

12. Executive Session

13. Adjournment