

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 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 the minutes of the regular meeting of June 27, 2007
 - B. Approve June 2007 Financials
 - C. Approve Payables – June 2007

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|-------------------------|----------------------|
| General Fund | \$ 93,480.35 |
| Conservation Trust Fund | \$ 925.00 |
| Enterprise Fund | \$ 372,660.60 |
| Mid-Month Checks | <u>\$ 8,970.09</u> |
| Total Expenditure | <u>\$ 476,036.04</u> |
 - D. Presentation of 2006 Audit by Wagner and Barnes and approval of 2006 Audit.
 - E. Award of bid to American Infrastructure Inc. for a 16” wastewater force main from Monarch Blvd. to the existing 16” force main located adjacent to Timber Trail School as part of the construction of Castle Pines North Filing 29 First Amendment in the amount of \$69,725.
 - F. Authorize the transfer of \$69,725 from the wastewater Capital Reserve Account to the 2007 Wastewater Capital Reserve Account so that the construction of the force main can be completed during the construction of Castle Pines North Filing 29 First Amendment.
 - G. Other Action Items

7. Discussion Items

- A. Parks and Open Space Project Discussion and Updates
 - Winterberry Hill Erosion project
 - Park Restroom Facilities project
 - 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
 - Well A-5
 - Purchase of Utility Service vehicle with utility bed and utility boxes
 - District Manager Monthly Report Questions and Answers

- 8. Counsel Report
 - Lagae Inclusion

- 9. PCWA Report
 - Discuss potential formation of the Plum Creek Water Authority.

- 10. Planned Communications
 - Wastewater rate redesign bill stuffer
 - Water Quality Consumer Confidence Report
 - Upcoming newsletter

- 11. Board Discussion and Updates

- 12. Executive Session

- 13. Adjournment