

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
PUBLIC HEARING AND REGULAR MEETING AGENDA  
December 10, 2007 – 6:00 PM**

1. Public Hearing 2008 Budget and Utility Rate Hearing
2. Call to Order Regular Meeting
3. Roll Call/Announcement of a Quorum
4. Approval of Agenda
5. Disclosure of Conflicts
6. Public Comment
7. Action Items
  - A. Approve minutes of the regular meeting of November 19, 2007
  - B. Approve Payables – November 2007

|                         |           |
|-------------------------|-----------|
| General Fund            | \$        |
| Conservation Trust Fund | \$        |
| Enterprise Fund         | \$        |
| Mid-Month Checks        | \$        |
| Total Expenditure       | <u>\$</u> |
  - C. Approve Revisions to the 2007 Debt Service Budget.
  - D. Approve Resolution No. 2007-008 Appropriating Sums of Money to the Various Funds for the 2007 Budget and Resolution No. 2007-009 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for 2008.
  - E. Approve Resolution No. 2007-010 Levying Certain General Property Taxes for the Year 2008.
  - F. Approve Resolution No. 2007-011 adopting a rate schedule for water and wastewater services provided by the District to customers and residents of the District.
  - G. Approve proposal submitted by Wagner, Burke, and Barnes, LLP for audit services provided to the Castle Pines North Metropolitan District for the year ended December 31, 2007.
  - H. Other Action Items

8. Discussion Items

A. Manager and Staff Reports

1. Project updates

- Park Restroom Facilities project
- Miscellaneous Updates
- South Metro Water Supply Authority Update
- Well A-5 Update
- Centennial to Castle Rock Interconnect Project
- District Manager Monthly Report Questions and Answers
- Plum Creek Water Authority Establishing Agreement
- Lagae Inclusion Status Report

9. Counsel Report

10. PCWA Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session

14. Adjournment