

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 27, 2008 – 7:00 PM**

1. Call to Order Regular Meeting/Pledge of Allegiance
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 regular meeting of September 15, 2008
 - B. Approve minutes of the special meeting of September 30, 2008
 - C. Approve the September 2008 Financials
 - D. Approve Payables – September 2008

General Fund	\$ -0-
Conservation Trust Fund	\$ -0-
Debt Service Fund	\$ -0-
Enterprise Fund	\$ -0-
Mid-Month Checks	<u>\$ 336,239.37</u>
Total Expenditure	<u>\$ 339,239.37</u>
 - E. Approval of Resolution 2008-011 amending Resolution 2006-011 authorizing the District Manager, the District Finance Manager, and a Castle Pines North Board Member to act on behalf of the District with regard to the procurement of letters of credit, opening bank accounts, and the implementation of District banking and financial needs subject to ratification by the Board of Directors of the District.
 - F. Other Action Items

7. Discussion Items

A. Manager and Staff Reports

1. Project updates

- Status of Parks and Open Space Master Planning Process
- Coyote Park Trail Connection Project
- Update 16" Force Main Project
- Update on Interconnect Project
- Douglas County Water Resources Authority
- Update on Well A-3, A-6, DE6
- Update on Well A-5 Site Improvement
- 2009 Budget Review
- Miscellaneous management information and reports

8. Counsel Report

9. PCWA Report

10. South Metro Water Authority Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session

14. Adjournment