

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
May 19, 2008 – 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 regular meeting of April 21, 2008
 - B. Oath of Directors
 - C. Approve the April 2008 Financials
 - D. Approve Payables – April 2008

General Fund	\$ 89,678.63
Conservation Trust Fund	\$ -0-
Enterprise Fund	\$ 801,106.55
Mid-Month Checks	\$ <u>5,708.70</u>
Total Expenditure	<u>\$ 896,493.88</u>
 - E. Award of Contract to Norris Design for the preparation a landscape master plan for the Castle Pines North Metropolitan District in the amount of \$39,000.
 - F. Selection of two individuals to represent the Castle Pines North Metropolitan District on a six member citizens committee who will review and provide guidance to Norris Design during the development of the Landscape Master Plan for lands owned by the Castle Pines North Metropolitan District.
 - G. Ratify transfer of certain water facilities that service the Castle Pines Country Club from the Castle Pines North Metro District to the Castle Pines Metro District.
 - H. Other Action Items

8. Discussion Items

- A. Update the Board regarding the purchase of 316 acre feet of storage space in Chatfield Reservoir from Parker Water and Sanitation District.
 - B. Discuss the Castle Pines North Metropolitan District's role in the development, design, construction management and ownership of the proposed Lagae Park.
 - C. Discuss the status of the Rueter Hess purchase and sale agreement and operations plan.
 - D. Schedule annual meeting for the Castle pines North Finance Corporation.
 - E. Manager and Staff Reports
 - 1. Project updates
 - Status of Parks and Open Space Maintenance Activities
 - Treatment Plant Conversion from gas to liquid chlorine
 - Discussions with ECCV regarding North South ECCV Pipeline
 - Update on Interconnect Project
 - Update on Well A-5
 - Update on Well A-4
 - Update on Well A-3
 - Lagae Ranch Preliminary Construction Plan Review
 - Miscellaneous management information and reports
9. Counsel Report
10. PCWA Report
11. Planned Communications
 - Annual Report
12. Board Discussion and Updates
13. Executive Session
14. Adjournment