

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
April 21, 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 March 17, 2008
 - B. Approve the March 2008 Financials
 - C. Approve Payables – March 2008

General Fund	\$ 100,277.06
Conservation Trust Fund	\$ 2,503.67
Enterprise Fund	\$ 266,563.53
Mid-Month Checks	<u>\$ 63,417.72</u>
Total Expenditure	<u>\$ 432,761.98</u>
 - D. Approve Resolution No. 2008-004 establishing rates and fees for the Castle Pines North Metropolitan District.
 - E. Approve Resolution 2008-005 amending the 2007 budget to reflect additional principal payment in the amount of \$1,300,000 for the 2006C Bonds.
 - F. Approve the term sheet from Wells Fargo dated April 16, 2008 for the issuance of \$9,000,000 in bond financing and authorize staff to begin preparing bond documents for the issuance of bonds by the Castle Pines North Finance Corporation.
 - G. Other Action Items
8. Discussion Items

- A. Presentation by Mark Shively President of the Douglas County Water Resources Authority updating the Board and community on recent and future activities of the Douglas County Water Resources Authority.
- B. Discuss the purchase of Parker Water and Sanitation District's share of Chatfield Reservoir.
- C. Discuss and update the Board regarding the Open Space Improvement plan and formation of a citizens committee to assist staff in developing a community wide landscape master plan.
- D. Discuss proposal by Sandy Colling to distribute \$1,000,000 to the Parks Authority for the construction of parks.
- E. Discuss the County being replaced by a City of Castle Pines North representative on the Castle Pines North Park's Authority Board as a "Power Vote".
- F. Discuss the City of Castle Pines North's request to become administrator of the Castle Pines North Metropolitan District's service plan as opposed to Douglas County.
- G. Discuss under what conditions Castle Pines North Metropolitan District could maintain and operate a park located on the Lagae Ranch.
- H. 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
 - Status of Rueter Hess Purchase Agreement and Record of Decision
 - 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
 - Citizens driven Initiative to promote water conservation
 - Open Houses April 16 and May 1, 2008

- Water Conservation Kits
- CPNMD's water conservation workshops for home owner association boards, management companies, and landscape companies
- Annual Report

12. Board Discussion and Updates

13. Executive Session

14. Adjournment