

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 16, 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 December 10, 2007
 - B. Approve the November 2007 Financials
 - C. Approve the December 2007 Financials
 - D. Approve Payables – December 2007

General Fund	\$ 43,568.98
Conservation Trust Fund	\$ 0
Enterprise Fund	\$ 413,755.82
Mid-Month Checks	\$ <u>1,858.08</u>
Total Expenditure	<u>\$ 459,182.88</u>
 - E. Approve Resolution No. 2008-001 setting the dates and times of Board meetings for calendar year 2008.
 - F. Approve Resolution No. 2008-002. A Reimbursement Resolution allowing the District to finance certain renewable water assets previously paid for in cash.
 - G. Approve Resolution No. 2008-003 establishing the date and time of the 2008 regular special district election and appointing the Designated Election Official.
 - H. Discussion of and possible approval of the Castle Pines North Metropolitan District’s Mission Statement.
 - I. Other Action Items

8. Discussion Items

A. Presentation by Michael Bovee Wireless Capital partners regarding Cell Phone Leases.

B. 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

§ Update on Interconnect Project

§ Status of Rueter Hess Purchase Agreement

§ Lagae Inclusion Agreement Status

§ Miscellaneous management information and reports

9. Counsel Report

10. PCWA Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session

14. Adjournment