

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
February 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. Presentation by Dawn Jones and Jason Carol of Clifton Gunderson detailing CPNMD's ability to raise capital through the issuance of long term debt.
7. Update by Steve Jeffers of Stifel Nicolaus on discussions with various letter of credit providers and various lending institutions.
8. Action Items
 - A. Approve minutes of the regular meeting of January 16, 2008
 - B. Approve the January 2008 Financials
 - C. Approve Payables – January 2008

General Fund	\$ 67,252.58
Conservation Trust Fund	\$ -0-
Enterprise Fund	\$ 144,950.33
Mid-Month Checks	\$ <u>191,812.51</u>
Total Expenditure	\$ <u>404,015.42</u>
 - D. Approve Resolution No. 2008-004 establishing rates and fees for the Castle Pines North Metropolitan District.
 - E. Other Action Items
8. Discussion Items
 - A. HOA 1 water metering discussion and update
 - 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 Development Update
 - Miscellaneous management information and reports

9. Counsel Report

10. PCWA Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session

14. Adjournment