

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 17, 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
 - Presentation by Sandy Colling
6. Action Items
 - A. Approve minutes of the regular meeting of February 19, 2008
 - B. Approve the February 2008 Financials
 - C. Approve Payables – February 2008

General Fund	\$ 38,787.82
Conservation Trust Fund	\$ 97,815.39
Enterprise Fund	\$ 212,810.92
Mid-Month Checks	\$ <u>26,834.00</u>
Total Expenditure	<u>\$ 376,248.13</u>
 - D. Other Action Items
8. Discussion Items
 - A. Discuss the possible purchase of a portion of Parker Water and Sanitation District's share of Chatfield Reservoir
 - B. Discuss Resolution No. 2008-004 establishing rates and fees for the Castle Pines North Metropolitan District
 - C. Manager and Staff Reports
 1. Project updates
 - Status of Parks and Open Space Maintenance Activities
 - Graffiti Removal

- Treatment Plant Conversion from gas to liquid chlorine
- Discussions with ECCV
- Update on Interconnect Project
- Status of Rueter Hess Purchase Agreement and Record of Decision
- Update on Well A-5
- Update on Well A-4
- 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
- DCWRA's Water Conservation Presentation
- 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