

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
June 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. Presentation by Colette Celecki on WARP Campaign
7. Presentation by CDM East Cherry Creek Valley Facilities
8. Action Items
 - A. Approve minutes of the regular meeting of May 19, 2008
 - B. Approve the May 2008 Financials
 - C. Approve Payables – May 2008

General Fund	\$ 88,491.77
Conservation Trust Fund	\$ 334.00
Debt Service Fund	\$ 1,650.00
Enterprise Fund	\$ 337,262.13
Mid-Month Checks	<u>\$ 3,734.89</u>
Total Expenditure	<u>\$ 431,472.79</u>
 - D. Presentation and approval of the 2007 Audit for Castle Pines North Metropolitan District. Wagner, Burke and Barnes LLP
 - E. 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 possible trail extension from Monarch underpass to Coyote Ridge Park. Review results of engineers design concepts including project cost estimates.

C. Manager and Staff Reports

1. Project updates
 - Status of Parks and Open Space Maintenance Activities
 - Status update Lagae Park
 - Treatment Plant Conversion from gas to liquid chlorine
 - Update on Interconnect Project
 - Update on Well A-4
 - Update on Well A-3
 - Lagae Ranch Development Review
 - Miscellaneous management information and reports

9. Counsel Report

10. PCWA Report

11. South Metro Water Authority Report

12. Planned Communications
 - Annual Report

13. Board Discussion and Updates

14. Executive Session

15. Adjournment