

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 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 June 16, 2008
 - B. Approve the June 2008 Financials
 - C. Approve Payables – June 2008

General Fund	\$ 102,538.98
Conservation Trust Fund	\$ -0-
Enterprise Fund	\$ 356,985.21
Mid-Month Checks	<u>\$ 84,559.77</u>
Total Expenditure	<u>\$ 544,083.96</u>
 - D. Set a Special Meeting for August 4, 2008 for the Castle Pines North Metropolitan District's Board and a Special meeting of the Castle Pines North Finance Corporation's Board for review and approval of the Districts bond documents for the purchase of Rueter Hess Storage Space.
 - E. Other Action Items
7. Discussion Items
 - A. Update regarding finance meeting held 7/14/08 between CPNMD, the City of CPN, and CH2M Hill
 - B. Update on purchase of certificates of participation for Rueter-Hess
 - C. Coyote Ridge Park trail connection project
 - D. Manager and Staff Reports

1. Project updates
 - Status of Parks and Open Space maintenance activities
 - Status update Lagae Park – Castle Pines Parks Authority meeting held 7/17/08
 - Treatment Plant Conversion from gas to liquid chlorine
 - Update on Interconnect Project
 - Douglas County Water Resources Authority
 - Water Levels Discussion
 - Update on Well A-3
 - Update Well LDA-1
 - Lagae Ranch development review – meeting held 7/16/08
 - Miscellaneous management information and reports

8. Counsel Report

9. PCWA Report

10. South Metro Water Authority Report – meeting held 7/21/08
 - Update on ECCV pipeline, treatment plant, and associated water rights

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session

14. Adjournment