

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
August 18, 2008 – 7:00 PM**

1. Call to Order Regular Meeting/Pledge of Allegiance
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 July 21, 2008
 - B. Approve the July 2008 Financials
 - C. Approve Payables – July 2008

General Fund	\$ 101,555.87
Conservation Trust Fund	\$ -0-
Debt Service Fund	\$ -0-
Enterprise Fund	\$ 305,108.00
Mid-Month Checks	<u>\$ 8,782.22</u>
Total Expenditure	<u>\$ 415,446.09</u>
 - D. Approval of Resolution 2008 - 009 adopting a code of ethics and a conflict of interest policy for the Castle Pines North Metropolitan District's Board of Directors which includes Exhibit A, a conflict of interest questionnaire.
 - E. Consideration, approval and ratification of documents, notices, certificates and writings associated with the Intergovernmental Agreement between the District and Parker Water & Sanitation District concerning water storage space in the Rueter-Hess Reservoir.
 - F. Consideration, approval and ratification of documents, notices, certificates and writings associated with the Certificates of Purchase, Series 2008 to be issued by the Castle Pines Finance Corporation.
 - G. Other Action Items

7. Discussion Items

- A. Update on purchase of certificates of participation for Rueter-Hess, bond sale, and closing date.
 - B. Coyote Ridge Park trail connection project
 - C. Discuss Renewable Water Presentation and schedule Public meetings.
 - D. Manager and Staff Reports
 - 1. Project updates
 - Status of Parks and Open Space maintenance activities
 - Treatment Plant Conversion from gas to liquid chlorine
 - Update on Interconnect Project
 - Douglas County Water Resources Authority
 - Update on Well A-4
 - Update Well LDA-1
 - Lagae Ranch development review
 - Finance Committee Update
 - Miscellaneous management information and reports
- 8. Counsel Report
 - 9. PCWA Report
 - 10. South Metro Water Authority Report – meeting held 8/18/08
 - Update on ECCV pipeline, treatment plant, and associated water rights
 - 11. Planned Communications
 - 12. Board Discussion and Updates
 - 13. Executive Session
 - 14. Adjournment