

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 15, 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. Presentation by Lane Roberts regarding the creation of the Castle Pines North Youth Activity League and subsequent Board discussion.
7. Action Items
 - A. Approve minutes of the regular meeting of August 18, 2008
 - B. Approve the August 2008 Financials
 - C. Approve Payables – August 2008

General Fund	\$ 82,093.01
Conservation Trust Fund	\$ -0-
Debt Service Fund	\$ -0-
Enterprise Fund	\$ 289,194.69
Mid-Month Checks	<u>\$ 13,156.47</u>
Total Expenditure	<u>\$ 384,444.17</u>
 - D. Award of Bid to AUI, in an amount not to exceed \$255,000, for the installation of 1,508 feet of 16” PVC sewer force main extending from Lift Station 3 to a point of connection located on the north property line of Castle Pines North Filing 29.
 - E. Other Action Items
8. Discussion Items
 - A. District Office Relocation
 - B. Library initiative
 - C. City of Castle Pines North initiative

- D. Right of Way License and Maintenance of Lands with in the City owned Right of way
- E. Manager and Staff Reports
 - 1. Project updates
 - Status of Parks and Open Space maintenance activities
 - Coyote Park Trail Connection Project
 - Update on Interconnect Project
 - Douglas County Water Resources Authority
 - 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 – meeting held 8/18/08
 - Update on ECCV pipeline, treatment plant, and associated water rights
 - 12. Planned Communications
 - 13. Board Discussion and Updates
 - 14. Executive Session
 - 15. Adjournment