

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING AGENDA
NOVEMBER 17, 2008 – 6:00 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 Hearing – 2009 Budget
6. Public Comment
7. Master Landscaping Plan – Charlie Fagan
8. Action Items
 - A. Approve minutes of the regular meeting of October 27, 2008
 - B. Approve the October 2008 Financials
 - C. Approve Payables – October 2008

General Fund	\$ 73,364.31
Conservation Trust Fund	\$ -0-
Debt Service Fund	\$ -0-
Enterprise Fund	\$ 189,716.27
Mid-Month Checks	<u>\$ 52,203.27</u>
Total Expenditure	<u>\$ 315,283.85</u>
 - D. Ratify letter of credit for the 16” force main
 - E. Other Action Items
9. Discussion Items
 - A. Lagae Infrastructure Reimbursement
 - B. Manager and Staff Reports
 1. Project updates
 - Coyote Park Trail Connection Project
 - Update 16” Force Main Project
 - Update on Interconnect Project
 - Douglas County Water Resources Authority
 - Denver Aurora South Metro IGA

- Schedule December 2008 Board Meeting
- Miscellaneous management information and reports

10. Counsel Report
11. PCWA Report
12. South Metro Water Authority Report
13. Planned Communications
14. Board Discussion and Updates
15. Executive Session
16. Adjournment