

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 8, 2008 – 7:00 PM**

1. Call to Order Regular Meeting/Pledge of Allegiance
2. Oath of Office – Newly Appointed Board Member
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 November 17, 2008
 - B. Approve Resolution No. 2008-012 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for 2009.
 - C. Approve Resolution No. 2008-013 Levying Certain General Property Taxes for the Year 2009.
 - D. Approve Resolution No. 2008-014 Appropriating Sums of Money to the Various Funds for the 2009 Budget
 - E. Approve Resolution No. 2008-016 adopting a rate schedule for water and wastewater services provided by the District to customers and residents of the District.
 - F. Approve Resolution No. 2008-015 authorizing the District Manager to execute certain documents for and on behalf of the District.
 - G. Approve Resolution No. 2008-017 License Agreement between the City of Castle Pines North, the Castle Pines North Metro District, and the Castle Pines Parks Authority relating to the construction and maintenance of improvements on City-owned property.
 - H. Approve proposal submitted by Wagner, Burke, and Barnes, LLP for audit services provided to the Castle Pines North Metropolitan District for the year ended December 31, 2008.

- I. Approve a site lease agreement between the Castle Pines North Metropolitan District and Verizon Wireless LLC and authorize the District Manager to sign the Lease and all other associated documents.
 - J. Approve Addendum to the Establishing Contract for Douglas County Water Resource Authority. Adding a Member Dominion Water and Sanitation District.
 - K. Move the scheduled Board meeting from January 19, 2009 to January 20, 2009 to accommodate Martin Luther King Day.
 - L. Other Action Items
8. Discussion Items
- A. Manager and Staff Reports
 - 1. Project updates
 - South Metro Water Supply Authority Update
 - Well A-5 Update
 - 16" Force Main Update
 - Centennial to Castle Rock Interconnect Project
 - District Manager Monthly Information Questions and Answers
9. Counsel Report
10. PCWA Report
11. Planned Communications
12. Board Discussion and Updates
- a. Lagae parcel development update
13. Executive Session
14. Adjournment