

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 4, 2009 – 7:00 PM**

1. Call to Order Regular Meeting
2. Pledge of Allegiance
3. Roll Call/Announcement of Quorum
4. Approval of Agenda
5. Disclosure of Conflicts
6. Public Comment
7. Action Items
 - A. Consideration, approval and ratification of, a resolution, documents, notices, certificates and writings associated with the Certificates of Purchase, Series 2009 to be issued by the Castle Pines Finance Corporation.
 - B. Other Action Items
8. Discussion Items
9. Board Discussion and Updates
10. Public Comment
11. Adjournment