

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
August 28, 2009 – 3:00 PM**

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Executive Session pursuant to §24-6-402(4)(b) to consult with legal counsel relating to negotiations for renewable water proposals.
4. Pledge of Allegiance
5. Approval of Agenda
6. Disclosure of Conflicts
7. Public Comment
8. Action Items
 - A. Other Action Items
9. Discussion Items
 - A. Manager and Staff Reports
 1. Project updates
 - District Operational Report
 - Utility Operations Update
 - Phase IV Force Main Project Update
 - District Manager Monthly Report Questions and Answers
9. Counsel Report
10. Planned Communications
11. Board Discussion and Updates
12. Public Comment
13. Adjournment