

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
December 21, 2009 – 6:00 PM**

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Pledge of Allegiance
4. Approval of Agenda
5. Disclosure of Conflicts
6. Public Comment
7. Action Items
  - A. Approve the November 2009 Financials

B. Approve Payables – November 2009

General Fund	\$ 38,917.77
Conservation Trust Fund	\$ -0-
Debt Service Fund	\$ -0-
Enterprise Fund	\$ 91,648.10
Mid-Month Checks	\$ <u>49,523.87</u>
Total Expenditure	\$ <u>180,089.74</u>

- C. Presentation by Bill Warmack, Applegate Group. River, Storage and Pipeline Operations Model for Castle Pines North's Renewable Water supply.
- D. Presentation by Mary Hammond, Carlson, Hammond, and Paddock and approval of Resolution 2009 – 016 authorizing District staff, water attorneys, and engineers to file an application for exchange and conversion of previously acquired water rights from agricultural use to municipal use, and the appropriation of new water rights on the South Platte River.
- E. Approval of Resolution 2009 – 011 authorizing the execution of an Intergovernmental Agreement between Centennial Water and Sanitation District and the Castle Pines North Metropolitan District Concerning Potable Water Interconnections subject to approval by Centennial Water and Sanitation District's Board to allow for the

guaranteed delivery of water to Castle Pines North during the months of May through September.

- F. Approval of a design contract between Black and Veatch Engineering and Castle Pines North in the amount of \$415,000 for the Interconnect Pipeline, Pump Station and Permitting from Centennial Water and Sanitation District's Tank 4B to a point of terminus near Newland Gulch subject to execution of the Intergovernmental Agreement between Centennial Water and Sanitation District and the Castle Pines North Metropolitan District concerning potable water interconnections.
  - G. Presentation of and authorization for the District Manager to execute a Purchase and Sale Agreement between the Castle Pines North Metropolitan District and Henderson Aggregates, Inc. for the acquisition of the Stage Coach Gravel Pit Reservoir subject to favorable due diligence findings.
8. Public Comment
  9. Possible Executive Session under §24-6-402(4)(e) – negotiations
  10. Adjournment