

CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, February 25, 2010

7:30 a.m. – 10:00 a.m.

(Location: District's BOARD Room –5880 Country Club Drive)

1. Call to Order
 2. Roll Call
 3. Announcement of Quorum
 4. Disclosure of Conflicts & Confirmation of Board Qualification
 5. Approval of Agenda
- ** Acknowledge Director Ostrowski's resignation and recognize his service as a Metro Board Member. Directors, Staff
6. ACTION ITEMS: (Complete matters ready for decision.)
 - A. Requesting a motion to approve the minutes from the January 15, 2010 regular board meeting. (**TAB #1**)
 - B. Treasurer's report. Review payables report and request a motion to approve December 2009 payables, and January 2010 payables. Director Kahn, Staff (**TABS #2, #3**)

	December 2009	January 2010
O & M / General Fund	\$15, 578.08	\$129,651.71
Ratify Manual Checks	0.00	86,782.24
<i>Subtotal</i>	<i>15,578.08</i>	<i>216,433.95</i>
Enterprise Fund	160,447.29	217,197.26
TOTAL	\$176,025.37	\$433,631.21

- C. Appoint primary and alternative Metro directors to serve on the Plum Creek Wastewater Authority Board. (**Verbal**)
- D. Other action items.

7. DISCUSSION ITEMS: (Review miscellaneous matters for information, or to determine best course of action, if applicable.)
- A. Confirm March board meeting on Thursday, March 18, 2010, 7:30 am at Metro.
- B. Project status reports:
- Water Resource Planning. Water Resource Consultant Ostrowski **(Verbal) (2004 Water Rights email from Scott Clark- TAB #4)**
 - Chatfield Reallocation Update, DCWRA information – Mark Shively **(TAB #5)**
 - Water Storage Tank leak repair status. Staff **(Verbal and video)**
 - Happy Canyon Road roundabout project. Director Gschwendtner, Staff **(TAB #6)**
 - Traffic Mitigation Study status. Staff **(TAB #7)**
- C. CPHA / CPMD Joint Task Force update:
- Interchange / Happy Canyon Road status. Directors McCarthy and Gschwendtner **(Verbal)**
- D. Review District Staff matters: **(TAB #8)**
- Administration summary
 - Operations summary
- E. Liaison Reports
- Plum Creek Wastewater Authority – Director Gschwendtner (acting alternate), Staff **(Verbal)**
 - Water Conservation Committee - Director Gschwendtner, Staff **(TAB #9)**
 - Village Communication Committee – Staff **(Verbal)**
- F. Other discussion items.