

CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, July 15, 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. Confirmation that Conflict Disclosures were Filed
5. Approval of Agenda
6. **ACTION ITEMS:** (Complete matters ready for decision.)
 - A. Requesting a motion to approve the minutes from the June 17, 2010 regular board meeting. **(TAB #1)**
 - B. Treasurer's report. Review payables report and request a motion to approve June 2010 payables. Director Kahn, Staff **(TABS #2, #3)**

	June 2010
O & M / General Fund	\$183,834.58
Ratify Manual Checks	58,652.85
<i>Subtotal</i>	<i>242,487.43</i>
Enterprise Fund	246,245.55
TOTAL	\$488,732.98

- C. Ratify Cash Management Confirmation for funds transferred into investment accounts. Directors Sundquist and Kahn, Staff **(TAB #4)**
- D. Adopt a Resolution Opposing Amendments 60, 61 and Amendment 101. Counsel, Staff **(TAB #5)**
- E. Approve revised signature cards for District accounts. Staff **(TAB #6)**
- F. Approve acid wash at well De-10R. Staff **(TAB #7)**
- G. Other action items.

7. EXECUTIVE SESSION – pursuant to C.R.S. 24-6-402(4)(b)(e) for the purpose of obtaining legal advice from District counsel relative to positions in matters that may be subject to negotiations or legal action. Counsel, Staff (**TAB #8, Confidential**)

8. DISCUSSION ITEMS: (Review miscellaneous matters for information, or to determine best course of action, if applicable.)
 - A. Confirm August board meeting on Thursday, August 19, 2010, 7:30 am at Metro.

 - B. Project status reports:
 - Water resource status update. Jack Ostrowski (**Verbal**)
 - Review sale of Brighton’s Chatfield capacity. Jack Ostrowski (**Verbal**)
 - Chatfield Reallocation Project Update. Jack Ostrowski. (**Verbal**)
 - Happy Canyon Road roundabout project status; and discuss participation with CPHA in the Gate 1 Guardhouse relocation. Director Gschwendtner, Staff (**TAB #9**)

 - C. Discuss Dissolution / Integration letter from CP North Metro District. Staff (**TAB #10**)

 - D. Discuss roadway concerns from District residents. Director Kahn, Staff (**TAB #11**)

 - E. Review District Staff matters: (**TAB #12**)
 - Administration summary
 - Operations summary

 - F. Liaison Reports
 - Plum Creek Wastewater Authority – continue discussion of sale of wastewater treatment capacity to Castle Pines North Metro District. Director Spradling, Staff (**Verbal**)
 - Water conservation activity (see Ops report), water usage report. Director Sundquist, Staff (**TAB #13**)
 - Village Communication Committee – Staff (**Verbal**)

 - G. Other discussion items.