

CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, January 19, 2012

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 – *Director Kahn absent and excused.*
4. Confirmation that Conflict Disclosures were Filed
5. Approval of Agenda

6. PRESENTATIONS
 - A. Morgan Stanley Smith Barney – regarding the provision of investment services for the District (15 minutes). Robby Stjernholm and Chris Landreth. **(TAB #1)**

 - B. Douglas County - regarding the status of the Railroad Quiet Zone project (15 minutes). Sean Owens, PE, Douglas County and Don Somsky, CPV resident **(TAB #2)**

7. ACTION ITEMS: (Complete matters ready for decision.)
 - A. Requesting a motion to approve the minutes from the December 9, 2011 regular board meeting. **(TAB #3)**

 - B. Ratify approval of second set of November payables. Director Krueger, Staff **(TAB #4)**

| | November 2011, #2 |
|----------------------|--------------------|
| O & M / General Fund | \$19,395.52 |
| Enterprise Fund | 24,219.48 |
| TOTAL | \$43,615.00 |

- C. Review December revenue / expense report and request a motion to approve December 2011 payables. Director Krueger, Staff **(TABS #5, #6)**

| | December 2011 |
|----------------------|---------------------|
| O & M / General Fund | \$103,748.55 |
| Enterprise Fund | 116,439.57 |
| Manual Checks | 103,751.64 |
| TOTAL | \$323,939.76 |

- D. Approve annual resolution regarding board meeting days / times / location and notice posting places. Receive copy of 2012 Transparency Notice. Staff (**TABS #7, #8**)
 - E. Approve 2012 engagement with Fairfield & Woods, PC for District legal services. Counsel, Staff (**TAB #9**)
 - F. Approve acid wash at well A-10. Staff (**Information to be provided at meeting**)
 - G. Other action items.
8. DISCUSSION ITEMS: (Review miscellaneous matters for information, or to determine best course of action, if applicable.)
- A. Confirm February Board meeting on Thursday February 16, 2012 at 7:30 a.m.
 - B. Project status reports:
 - Water resource status update. Jack Ostrowski (**Verbal**)
 - Chatfield Reallocation Project Update, SMWSA Project / Activity update. Jack Ostrowski (**TAB #10**)
 - Happy Canyon Roundabout status update. Staff (**TAB #11**)
 - Long Range (Water) Master Plan update. Director Gschwendtner, Staff (**Verbal**)
 - Status of discussions with CPGC regarding future water storage tank site. Staff (**Verbal**)
 - C. Discuss renewing the Consultant Agreement with Jack Ostrowski for Water Resource Consulting Services set to expire 2/1/2012. (**TAB #12**)
 - D. Review District Staff matters: (**TAB #13**)
 - Administration summary
 - Operations summary
 - E. Liaison Reports
 - Plum Creek Wastewater Authority. Director Spradling, Staff, Counsel (**Verbal**)
 - Water Conservation – New leak detection and irrigation efficiency program summary, water usage report, DCWRA Executive Director Report. Director Spradling, Staff (**TABS #14, #15, #16**)
 - F. Other discussion items.