

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, August 22, 2022, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person. To Zoom in, please sign up before 12:00 noon on the day of the board meeting and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the August 22, 2022, board meeting agenda.
- IV. Consider approving June 20, 2022, board meeting minutes.
- V. Consider approving the board’s July 20, 2022, study session minutes.
- VI. Consider approving the regular monthly board meeting minutes of July 25, 2022.
- VII. Public comment period. (Three-minute maximum per person).



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The Castle Pines North Metro District provides clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines, west of I-25.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

- VIII. Introducing CPNMD's Chief Engineer, Greg Sekera, of Kennedy Jenks.
- IX. Parks, Trails & Open Space Manager's report.
- X. Finance.
 - A. Introducing Community Resource Services (CRS) of Colorado.
- XI. Legal Counsel's report.
 - A. Status of Coyote Ridge Park easement property.
 - B. Status of Lagae lift station and potential litigation against the developer.
 - C. Colorado Family Medical and Leave Insurance Program Opt-Out.
 - D. City of Castle Pines' Stormwater Intergovernmental Agreement (IGA).
 - E. Inclusion-related matters.
 - F. Board training.
- XII. Interim District Manager's report.
 - A. Report on water & wastewater operations.
 - B. Introducing Will Parker, Owner/President/CEO of SemoCor.
 - C. Proposed briefing/Q&A with CPNMD's Chief Water Counsel, Austin Hamre, of the law firm of Hamre, Rodriguez, Ostrander & Dingess.
- XIII. Directors' matters.
- XIV. Adjourn.

Our next study session is scheduled for 5:30 p.m., Wednesday, September 21, 2022.

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, September 26, 2022.

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