

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, September 16, 2019, at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving September 16, 2019 board meeting agenda.
4. Consider approving minutes of August 19, 2019 regular board meeting.
5. Opening public comment period (3-minute maximum per person).
6. Open Space Manager's report.
7. Legal Counsel's report.
8. Finance Director's report.
9. Consider approving financial report and items from Finance Director.



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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.

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

10. Consider approving and/or ratifying August 2019 payables (check numbers 24567 – 24666).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 38,160.23	\$ 135,970.53	\$ 174,130.76
Enterprise Funds	\$ 45,381.98	\$ 520,455.37	\$ 565,837.35
Electronic Payments (all funds)	—	\$ 83,546.44	\$ 83,546.44
Total Expenditures	—	—	\$ 823,514.55

11. District Manager’s report.
12. Update on CPNMD’s joint water & wastewater service-integration study with the Parker Water & Sanitation District (PWSD).
13. Update on Plum Creek Water Reclamation Authority’s wastewater treatment plant expansion.
14. Status of CPNMD Board action regarding the dilapidated fence on the south side of Castle Pines Parkway, between Yorkshire Drive and Shoreham Drive.
15. Joint Metro District/City of Castle Pines response to the Master Association’s request for input on how to spend the excess revenues (\$344,000) that the Master Association collected over the years from homeowners throughout Castle Pines.
16. Directors’ matters.
17. Closing public comment period (3-minute maximum per person).
18. Adjourn.

Our next regular board meeting will be Monday, October 21, 2019, at 6:00 p.m.

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