

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Tuesday, January 22, 2019, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Approve minutes for the Regular Meeting of December 17, 2018.
5. Opening Public-Comment Period. (3-minute maximum per person)
6. Open Space Manager's Report.
 - A. Recommendations for, and discussion about, the process, timeline, and cost of transferring ownership, maintenance, and irrigation responsibilities of various landscaped/xeriscaped HOA-entries from CPNMD to respective HOAs.
 - B. Recommendations for the process, timeline, and cost of transitioning away from the Kentucky Blue Grass to waterwise DogTuff grass in areas surrounding the community center and other District-owned locations.



David McEntire
President
Cell: (702) 303-8081
dmcentire@cpnmd.org



Robert Merritt
Vice President
Cell: (303) 717-2852
rmerritt@cpnmd.org



Denise Crew
Director/Treasurer
Cell: (303) 523-8285
dcrew@cpnmd.org



Chuck Lowen
Director
Cell: (303) 898-3056
chuck@cpnmd.org

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 stream and video recording at cpnmd.org.

7. Legal Counsel’s report.
 - A. Annual Administrative Matters
 - B. Director Qualification Affidavit
 - C. Disclosure Matters
 - D. Annual Administrative Resolution
8. District Manager’s Report.
9. Board Action Items.
 - A. Establish the process and timeline for filling a vacancy on the board resulting from Director Norman Froman’s resignation.
 - B. Consider Financial Report and Items from Finance Director.
 - C. Consider approving/ratifying current payables for December 2018 (Check numbers 24048 - 24144)

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 42,421.58	\$ 113,147.08	\$ 155,568.66
Enterprise Funds	\$ 236,279.53	\$ 843,947.24	\$ 1,080,226.77
Electronic Payments (all funds)	—	\$ 3,305,850.42	\$ 3,305,850.42
Total Expenditures			\$ 4,541,645.85

10. Directors’ Matters.
11. Opening Public-Comment Period. (3-minute maximum per person)
12. Adjourn

Due to President’s Day, our next regular board meeting will be Tuesday, February 19, 2019, at 6 p.m.