

Study Session Agenda

Wednesday, August 17, 2022, at 5:30 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

***NOTE:** CPNMD study sessions are educational opportunities for directors, the staff/consultant team, and special guests with subject-matter expertise to transparently take a deeper dive into, discuss, and debate topics of interest. During study sessions, directors may ask questions and exchange views but are strictly prohibited from voting. Though public comment is not allowed, residents may watch the proceedings in person via live video stream or video recording at <https://cpnmd.org/board-meetings>.*

- I. Call study session to order.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Existing and proposed water-conservation policies and initiatives.
- IV. Interim District Manager Nathan Travis's perspective on operations.
 - A. CPNMD's existing status.
 - B. CPNMD's future.
 - C. Explanation of CPNMD operations.
 - D. Roles and responsibilities of CPNMD's current and needed staff.
 - E. Status of re-engaging CRS and CPNMD's financials.
 - F. Repairs and maintenance financial report.
- V. Adjourn.

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, August 22, 2022.

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