

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, November 19, 2018, 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 October 15, 2018.
5. Public Comments.
6. Update from Bartle Wells Associates on its 2018 Water, Wastewater, and Stormwater Rate Study.
7. Update from Pinnacle Consulting Group on the Proposed 2019 Budget.
8. Public Hearing on the Proposed 2019 Budget.



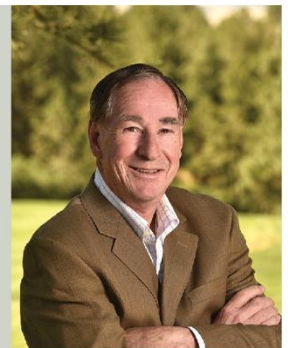
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The Castle Pines North Metro District provides clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines.
Board meetings are available for viewing via live stream and video recording at cpnmd.org.

9. Action Items.

- A. Consideration of Resolution 2018-007 to adopt 2019 cost-of-service rates, fees, penalties, and charges.
- B. Consideration of Resolution 2018-008 To Adopt 2019 Budget, Appropriate Funds, and Set Mill Levies.
- C. Accept Financial Report and Items from Finance Director.
- D. Approve/Ratify Current Payables For the Month of October 2018 (Checks #23924-24012)

	Approve	Ratify
▪ General Fund/Debt Service	\$ 54,563.74	\$ 88,073.68
▪ Enterprise Fund	\$ 129,087.97	\$ 271,051.97
▪ Electronic Payments (all funds)	<u>\$</u>	<u>\$ 922,246.47</u>
Total Expenditures	\$ 1,465,023.83	

10. Communications Report.

11. Open Space Manager's Report.

12. Legal Counsel's Report.

13. Interim District Manager's Report.

14. Directors' Matters.

- A. Consider applications for District Manager position.
- B. Discussion of District's audio system.
- C. Discussion of board vacancy.

15. Public Comments.

16. Adjourn

The next Regular Board Meeting will be Monday, December 17, 2018, at 6:00 PM.