

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, August 17, 2020, 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 August 17, 2020 board meeting agenda.
4. Consider July 20, 2020 board meeting minutes.
5. Opening public comment period (3-minute maximum per person).
6. Project updates and insights from the City of Castle Pines.
7. Open Space Manager's report.
8. Finance Director's report.
9. Consider approving financial report and items from Finance Director.
10. Consider approving and/or ratifying check numbers 25356 – 25450 (July 9, 2020 through August 5, 2020).



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



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



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



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



Christopher Lewis
Director
Cell: (303) 641-5249
clewis@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, west of I-25.
Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 102,124.55	\$ 80,327.95	\$ 182,452.50
Enterprise Funds	\$ 46,147.37	\$ 289,248.91	\$ 335,396.28
Electronic Payments (all funds)	—	\$ 103,744.13	\$ 103,744.13
Total Expenditures	—	—	\$ 621,592.91

11. Legal Counsel’s report.
 - a) Proposed Amendments to CPNMD’s Rules & Regulations.
12. District Manager’s report.
13. Directors’ matters.
 - a) The unprecedented volume of costly graffiti, vandalism, and trash plaguing Coyote Ridge Park and facilities, prompt directors to further discuss the possibility of permanently removing the skatepark from Coyote Ridge Park and replacing it with one or more amenities that would appeal to a more responsible, less destructive demographic, while appropriately activating and enhancing the park experience for all residents.
 - b) Consider renewing CPNMD’s membership in the Castle Pines Chamber of Commerce.
14. Closing public comment period (3-minute maximum per person).
15. Adjourn.

Our next regular monthly board meeting is scheduled for September 21, 2020.

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