

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, March 16, 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 March 16, 2020 board meeting agenda.
4. Consider approving minutes of the last regular board meeting that occurred on February 24, 2020.
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.



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.

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

10. Consider approving and/or ratifying February 2020 payables (check numbers 25021 - 25068).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 28,856.28	\$ 27,572.50	\$ 56,428.78
Enterprise Funds	\$ 184,017.41	\$ 313,098.06	\$ 497,115.47
Electronic Payments (all funds)	—	\$ 76,026.78	\$ 76,026.78
Total Expenditures	—	—	\$ 629,571.03

11. District Manager’s report.

12. Directors’ matters.

A. Following the board’s discussion and postponement of the vote during its regular February 24, 2020 meeting, the board will again consider its working draft **RESOLUTION** regarding the proposed dissolution of the Master Association and the equitable distribution of hundreds-of-thousands of dollars in excess revenues to Castle Pines property owners west of I-25.

13. Closing public comment period (3-minute maximum per person).

14. **Possible Executive Session:** Upon a motion and 2/3 approval, the CPNMD Board may enter into executive session to receive a presentation and report concerning:

- matters subject to negotiations regarding potential intergovernmental agreements with the Parker Water & Sanitation District pursuant to C.R.S. Section 24-6-402(4)9a); and
- to obtain the advice of legal counsel pursuant to C.R.S. Section 24-6-402(4)(b); and
- to discuss matters subject to negotiation and instruct negotiators, pursuant to C.R.S. Section 24-6-402(4)(3)(I).

15. Adjourn.

Our next regular monthly board meeting will be Monday, April 20, 2019, at 6:00 p.m.

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