

# CASTLE PINES NORTH



## METROPOLITAN DISTRICT

### Board Meeting Agenda

Monday, July 24, 2023, at 7:00 p.m.  
 7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to participate either in person or via **Zoom**  
 To **Zoom** in, visit- [www.cpnmd.org/board-meetings](http://www.cpnmd.org/board-meetings)

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the July 24, 2023, board meeting agenda.
- IV. Consider approving June 21, 2023, board study session minutes.
- V. Consider approving June 26, 2023, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Finance Director's report.
  - A. Consider approving claims for payment including check numbers 27981 - 28034 and electronic payments issued from June 23, 2023 through July 20, 2023.

	June	July	Totals
General Fund/Open Space	\$ -	\$ 57,552.64	\$ 57,552.64
Enterprise Funds	\$ -	\$ 1,279,118.99	\$ 1,279,118.99
Electronic Payments (all funds)	\$ 20,489.00	\$ 1,080,177.06	\$ 1,100,666.06
<b>Total Expenditures</b>	<b>\$ 20,489.00</b>	<b>\$ 2,416,848.69</b>	<b>\$ 2,437,337.69</b>

- B. Presentation of 2021 Audit.
- C. Update and timeline regarding 2022 Audit.

- VIII. Legal Counsel's report.
  - A. Potential Action: Decision regarding promoting a CPNMD board member to serve on the URA board
- IX. District Manager's report
  - A. Ander's Farm Lease
  - B. Chamber of Commerce Partnership Proposal
  - C. Consideration of vehicle stipend
- X. Director's Matters
- XI. Adjourn