

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 17, 2018 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

| | |
|---------------------------------|-----------------------|
| Dave McEntire – President | Term Expires May 2022 |
| Robert Merritt – Vice President | Term Expires May 2022 |
| Denise Crew – Treasurer | Term Expires May 2020 |
| Kathy Rosenkrans – Director | Term Expires May 2020 |
| Norman Froman - Director | Term Expires May 2020 |

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. Public Comments.
5. Action Items.
 - A. Approve Minutes for the regular meeting of August 20, 2018.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of July (Checks # 23803 - 23868)

| | Approve | Ratify |
|-----------------------------------|---------|---------------|
| • General Fund/Debt Service | \$ 0.00 | \$ 71,407.97 |
| • Enterprise Fund | \$ 0.00 | \$ 389,557.16 |
| • Electronic Payments (all funds) | | \$ 95,364.78 |
| Total Expenditures | \$ 0.00 | \$ 556,329.91 |

- D. Consider Change Order for Pinnacle
- E. Consider Basin 8 Easement from MIP-KC Castle Pines LLC

- F. Consider Contract Approval with ESCO for construction of gravity sewer, decommissioning of Lift Station 8 and removal of Lift Station 8.
- G. Public Hearing – Taylor Morrison Inclusion
- H. Consider Taylor Morrison Inclusion.
- I. Consider funding PCWRA 3 MGD Capacity Expansion Work Package No. 1 and Funding for Entirety of CPNMD Portion of the Project.
- 6. Communications Report.
- 7. Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
- 10. Directors' Matters.
- 11. Public Comments.
- 12. Adjournment.

The next Regular Board Meeting is **October 15, 2018** @ 6:00 PM.