

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, February 22, 2021, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

To participate in this board meeting CPNMD residents and property owners will need to **Zoom in**. Any time between now and 10:00 a.m. on the morning of the board meeting, simply sign up and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

1. Welcome / Call meeting to order / Pledge of Allegiance.
2. Roll call / Determination of quorum / Disclosure of potential conflicts.
3. Consider approving February 22, 2021 board meeting agenda.
4. Consider approving January 11, 2021 board meeting minutes.
5. Consider approving February 8, 2021 special board meeting minutes re: Inclusion.
6. Opening public comment period **via Zoom** (three-minute maximum per person).
7. Project updates and insights from the City of Castle Pines' designated liaison to CPNMD's board of directors, Councilwoman Deborah Mulvey.



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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, west of I-25.
Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

8. Open Space Manager’s report.

9. Finance Director’s report.

A. Consider approving financial report, payables, and claims for payment, including check numbers 25772-25865 (January 2 – February 5, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 63,125.45	\$ 52,772.52	\$ 115,897.97
Enterprise Funds	\$ 72,594.63	\$ 900,716.35	\$ 973,310.98
Electronic Payments (all funds)	—	\$ 94,017.49	\$ 94,017.49
TOTAL EXPENDITURES	—	—	\$ 1,183,226.44

10. Legal Counsel’s report.

A. Status of Inclusion Agreement on the proposed unification of CPNMD’s water wastewater utilities with those of the Parker Water & Sanitation District.

11. District Manager’s report.

A. Status of CPNMD’s anaerobic-sewage-stench-mitigation efforts in the Forest Park and Castle Pointe neighborhoods.

B. Status of Coyote Ridge Park Master Plan.

12. Directors’ matters.

13. Closing public comment period **via Zoom** (three-minute maximum per person).

14. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, March 15, 2021.

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