

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, October 18, 2021 at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person. To Zoom in, please sign up before 12:00 noon on the day of the board meeting 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 October 18, 2021, board meeting agenda.
4. Consider approving September 20, 2021, board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Open Space Manager's report.
7. Finance Director's report.



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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.

- A. Consider approving financial report, payables, and claims for payment, including check numbers 26371– 26402 (September 11, 2021- October 8, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$82,218.79	\$26,087.95	\$108,306.74
Enterprise Funds	\$300,728.41	\$206,718.91	\$507,447.32
Electronic Payments (all funds)	—	\$6,965,483.24	\$6,965,483.24
Total Expenditures	—	—	\$7,581,237.30

8. Legal Counsel’s report.

Legal Counsel Requests an Executive Session as allowed by Section 24-6-402 (4) to:

1. provide legal advice on specific legal questions concerning the receipt and award of bids for the purchase of district water rights as allowed by subparagraph (b); and,
2. determine positions relative to matters that may be subject to negotiations concerning the conveyance of assets and inclusion into Parker Water & Sanitation District pursuant to subparagraphs (e).

9. Consideration and possible award of contract regarding Water Rights Request for Bids.
10. District Manager’s report.
11. Directors’ matters.
12. Closing public comment period (three-minute maximum per person).
13. Adjourn.

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

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