

# CASTLE PINES NORTH



## METROPOLITAN DISTRICT

### Board Meeting Agenda

Monday, February 26<sup>th</sup>, 2024, at 6:00 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 February 26<sup>th</sup>, 2024, board meeting agenda
- IV. Consider approving January 22<sup>nd</sup>, 2024, board meeting minutes
- V. Public comment period (Three-minute maximum per person)
- VI. Parks IGA- Parcel Transfer Scope of Work and Fee Estimate- Jay Blackburn, Level Engineering.
  - A. Action Item: Consider Project Proposal
- VII. Communication Director's report
  - A. Survey Results
- VIII. Finance Director's Report
  - A. Ratify claims for payment including check numbers 28387 - 28423 and electronic payments issued from January 18, 2024, through February 21, 2024

	January	February	Totals
Enterprise Funds	\$116,182.25	\$152,628.04	\$268,810.29
Electronic Payments (all funds)	\$25,274.59	\$25,940.57	\$51,215.16
<b>Total Expenditures</b>	<b>\$141,456.84</b>	<b>\$178,568.61</b>	<b>\$320,025.45</b>

- IX. Legal Counsel's report
  - A. Action item: 2024 Annual Administrative Resolution
- X. District Manager's report
  - A. Discussion: Study Sessions
  - B. Conservation Event- City of Castle Pines
  - C. SSO Violation Update
  - D. Action item: Castle Pines Parkway Rehabilitation Phase 1
    - 1. Intergovernmental Agreement
    - 2. Memorandum of Understanding
  - E. Action Item: Additional Budget Request
    - 1. Interconnect Pump Station Electrical Drives
- XI. Director's Matters
- XII. Adjourn