

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, November 27, 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

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the November 27, 2023, board meeting agenda.
- IV. Consider approving October 23, 2023, board meeting minutes.
- V. Consider approving November 15, 2023, board special meeting minutes.
- VI. Public comment period. (Three minutes maximum per person).
- VII. Public Hearing & Comment- Proposed 2024 Budget (enclosure)
 - A. Note: Required permanent reduction of Mill Levy Authorization from 19.000mills to 7.000mills
 - B. Note: Recommended temporary (1 year) reduction of Mill Levy Authorization from 7.000mills to 3.500mills.
- VIII. Finance Director's report.
 - A. Update and timeline regarding 2022 Audit.
 - B. Ratify claims for payment including check numbers 28227 - 28278 and electronic payments issued from October 20, 2023, through November 22nd, 2023.

2023	October	November	Totals
General Fund/Open Space	-	\$74,276.31	\$74,276.31
Enterprise Funds	-	\$1,040,392.91	\$1,040,392.91
Electronic Payments (all funds)	\$55,629.70	\$324,751.32	\$380,379.02
Total Expenditures	\$55,629.70	\$1,439,420.54	\$1,495,050.24

IX. Legal Counsel's report.

X. District Manager's report

- A. Consider: Direct district manager and legal counsel to draft an IGA with Hidden Pointe Metro District. Re: Inclusion of Hidden Pointe Metro District into CPNMD
- B. Consider: Direct district manager and legal counsel to draft an IGA with Castle Pines Metropolitan District. Re: Cost share of design for PCWRA wastewater splitter structure.
- C. Confirm meeting schedule for 2024 (enclosure)
- D. Update regarding Sanitary Sewer Overflow Violation
- E. Update regarding customer credit card fees for BillPay: for consideration during December 13, 2023 board meeting.
- F. Reminder: District manager contract for 2024 needs review in January 2024, performance evaluation at discretion of CPNMD directors.

XI. Director's Matters

XII. Adjourn