CASTLE PINES NORTH
METROPOLITAN DISTRICT

Board Meeting Agenda
Monday, August 28, 2023, 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 August 28, 2023, board meeting agenda.

IV. Bid presentation and Approval Request for Water Treatment Plant Tank Rehab Project- Alex Page, Kennedy Jenks.

V. Consider approving July 19, 2023, board study session minutes.

VI. Consider approving July 24, 2023, board meeting minutes.

VII. Public comment period. (Three-minute maximum per person).

VIII. Finance Director's report.

A. Ratify claims for payment including check numbers 28036 - 28104 and electronic payments issued from July 21, 2023 through August 24, 2023.

	July	**August**	**Totals**
General Fund/Open Space	$7,423.98	$49,563.73	$56,987.71
Enterprise Funds	$153,466.65	$979,935.60	$1,133,402.25
Electronic Payments (all funds)	$22,101.96	$148,433.41	$170,535.37
Total Expenditures	**$182,992.59**	**$1,177,932.74**	**$1,360,925.33**

A. Update and timeline regarding 2022 Audit.

IX. Legal Counsel's report.

   A. Consider CPURA IGA

X. District Manager's report

   A. Lift Station 3 SSO violation update

   B. Select Budget Presentation Date

   C. September Study Session request

   D. Consideration of vehicle and phone stipend

   E. Consideration and Discussion regarding passing a CPNMD board resolution in support of City Mill Levy ballot question.

   F. Consideration of Participation Douglas County Community Foundation

XI. Director's Matters

XII. Adjourn