

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, May 18, 2020, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving May 18, 2020 board meeting agenda.
4. Consider approving minutes of board work session and board meeting held on February 24, 2020.
5. Consider approving minutes of the March 16, 2020 board meeting.
6. Opening public comment period (3-minute maximum per person).
7. Open Space Manager's report.
8. Legal Counsel's report.
9. Finance Director's report.
10. Consider approving financial report and items from Finance Director.



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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.

11. Consider approving and/or ratifying February and March 2020 payables (check numbers 25069 - 25237).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 75,454.94	\$ 177,010.37	\$ 252,465.31
Enterprise Funds	\$ 231,993.40	\$ 519,814.82	\$ 751,808.22
Electronic Payments (all funds)	—	\$ 989,614.81	\$ 989,614.81
Total Expenditures	—	—	\$ 1,993,888.34

12. District Manager’s report.

- A. Status of capacity improvements and upgrades to the Plum Creek Water Reclamation Authority’s wastewater-treatment plant.
- B. Status of Chatfield Reservoir Expansion & Reallocation Project.
- C. Status of CPNMD’s joint Water & Wastewater Service Integration Feasibility Study with the Parker Water & Sanitation District.

13. Directors’ matters.

- A. Following the board’s discussion and postponement of the vote during its regular February 24, 2020 meeting, the board will again consider its **WORKING DRAFT RESOLUTION** regarding the proposed dissolution of the Master Association and the equitable distribution of hundreds-of-thousands of dollars in excess revenues to Castle Pines property owners west of I-25.
- B. Status of privacy fencing, pursuant to the board’s **November 2019 RESOLUTION** regarding ownership, maintenance, and liability responsibilities for privacy fencing that lies in a periodic state of disrepair on the south side of Castle Pines Parkway, between Shoreham Drive and Yorkshire Drive.
- C. **Constituent Request:** Would CPNMD consider replacing the existing graffiti-riddled skatepark in Coyote Ridge Park with pickleball and/or tennis courts?
- D. Prevention and mitigation strategy for combating the costly graffiti, tagging, defacement, and attempted destruction of CPNMD property.

14. Closing public comment period (3-minute maximum per person).

15. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, June 15, 2020.

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