CASTLE PINES NORTH

METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, October 23, 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 October 23, 2023 board meeting agenda.

IV. Consider approving the August 23, 2023 board study session minutes.

V. Consider approving August 28, 2023, board board meeting minutes.

VI. Consider approving September 20, 2023, board study session minutes.

VII. Consider approving the September 25, 2023 board meeting minutes.

VIII. Consider approving October 11, 2023, board meeting minutes.

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

X. Finance Director's report.

A. Ratify claims for payment including check numbers 28169 - 28226 and electronic payments issued from September 22, 2023 through October 19, 2023.

	September	**October**	**Totals**
General Fund/Open Space	$-	$46,513.60	$46,513.60
Enterprise Funds	$-	$662,034.83	$662,034.83
Electronic Payments (all funds)	$19,239.14	$55,198.15	$74,437.29
Total Expenditures	**$19,239.14**	**$763,746.58**	**$782,985.72**

A. Update and timeline regarding 2022 Audit.

XI. Legal Counsel's report.

A. Update rules and regulations

B. Correct District Designation of parcels- CPMD reimbursement

C. Sale of Farm Properties- consider hiring consultant(s)

XII. District Manager's report

A. Lift Station 3 SSO violation update

B. December 7th CPNMD Holiday Party

XIII. Executive Session Executive Session as allowed by Section 24-6-402 (4) CRS for a conference with the attorney on specific legal matters and to determine matters that are subject to negotiations concerning the District's relationship or potential relationship with Dominion Water as allowed by subsections (4) (b)and (e).

XIV. Director's Matters

XV. Adjourn