

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