

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, April 24, 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 April 24, 2023, board meeting agenda.
- IV. Consider approving the board’s March 22, 2023, study session minutes.
- V. Consider approving March 27, 2023, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Parks, Trails & Open Space Manager's report.
- VIII. Finance Director's report.
 - A. Consider approving claims for payment including check numbers 2278 - 27827, and electronic payments issued from March 24, 2023, through April 20, 2023.
 - B. Update and timeline regarding 2021 and 2022 Audits.

| | Approve | Ratify | Totals |
|---------------------------------|-----------------------|---------------------|-----------------------|
| General Fund/Open Space | \$517,456.89 | \$45,626.66 | \$ 563,083.55 |
| Enterprise Funds | \$1,073,990.66 | \$193,592.68 | \$1,267,583.34 |
| Electronic Payments (all funds) | \$ — | \$45,826.44 | \$45,826.44 |
| Total Expenditures | \$1,591,447.55 | \$285,045.78 | \$1,876,493.33 |

- IX. Legal Counsel's report.
 - A. Executive session- Discussion regarding CPNMD pending legal action, and discussion regarding Employee compensation. No decisions will be made during executive session, any necessary action will be taken following the executive session, during the public meeting.
 - B. Tentative
- X. District Manager's report
 - A. Consider approval of budget allocation for Conservation Program
 - B. Recognition of David Anderson's career with CPNMD.
- XI. Director's Matters
- XII. Adjourn