

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Special Board Meeting Agenda

of the Board of Directors of the Castle Pines North Metropolitan District, the Water Activity Enterprise, and the Wastewater Activity Enterprise.

Subject: Proposed Inclusion of CPNMD's water & wastewater utilities with those of the Parker Water & Sanitation District.

Monday, February 8, 2021, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

Due to COVID-19 restrictions, to participate in this special board meeting CPNMD residents and property owners will need to Zoom in. Any time between now and 10:00 a.m. on the morning of the board meeting, you may sign up online and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

1. Welcome / Call meeting to order / Pledge of Allegiance.
2. Roll call / Determination of quorum / Disclosure of potential conflicts.
3. Presentation of the proposed Inclusion (merger) of CPNMD's water & wastewater utilities with those of the Parker Water & Sanitation District.
4. Directors' questions and comments.
5. Public comment period **via Zoom** (three-minute maximum per person).
6. Directors' questions, comments, and consideration of proposed Inclusion.
7. Adjourn.

Our next board meeting is scheduled for 6:00 p.m., Monday, February 22, 2021.



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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.