

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Board Meeting Agenda

Monday, June 26, 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](http://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 June 26, 2023, board meeting agenda.
- IV. Consider approving May 22, 2023, board meeting minutes.
- V. Consider approving April 24, 2023, board meeting minutes (holdover).
- VI. Public comment period. (Three-minute maximum per person).
- VII. Elect of board of directors officers (President, Vice-President, Secretary).
- VIII. Consideration of approval, Petrocco Farms Lease- Austin Hamre esq.
- IX. Discussion Regarding City of Castle Pine's Urban Renewal Authority
  - A. Background, and explanation of the plan- Sam Bishop, City of Castle Pines Community Development Director.
  - B. South Metro Fire, Reasoning for wanting South Metro to represent special district issues.
  - C. Potential Discussion/Action Item: Decision from board on desire to have a CPNMD board member serve on the commission.

- X. District Engineering Report, and introduction- Greg Sekera P.E, Kennedy Jenks, District Engineer.
- XI. Operation Manager’s Report, and Introduction- Will Parker, Semocor.
- XII. Finance Director's report.
  - A. Consider approving claims for payment including check numbers 27899 - 27980 and electronic payments issued from May 19, 2023, through June 22, 2023.
  - B. Update and timeline regarding 2021 and 2022 Audits.

	Approve	Ratify	Totals
General Fund/Open Space	\$56155.78	\$66,864.13	\$123,019.91
Enterprise Funds	\$183,414.79	\$869,470.54	\$1,052,885.33
Electronic Payments (all funds)	\$79,496.54	\$288,269.44	\$367,765.98
<b>Total Expenditures</b>	<b>\$319,067.11</b>	<b>\$1,224,604.11</b>	<b>\$1,543,671.22</b>

- XIII. Legal Counsel's report.
- XIV. District Manager’s report
  - A. Facility tours
  - B. Consumer Confidence Report
  - C. CPNMD projected timeline
- XV. Director’s Matters
- XVI. Adjourn