

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Board Meeting Agenda

Tuesday, May 28<sup>th</sup>, 2024, 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 May 28, 2024, board meeting agenda.
- IV. Consider approving April 17<sup>th</sup>, 2024 board study session minutes.
- V. Consider approving April 22<sup>nd</sup>, 2023, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. May 15<sup>th</sup> Boil Water Advisory incident report. Nathan Travis,  
District Manager.
  - A. Board discussion and questions.
- VIII. Parcel Transfer Update. Level Engineering, Jay Blackburn P.E.
- IX. SSO Violation Supplemental Environmental Program Options.  
Level Engineering, Jay Blackburn P.E.
- X. Executive Session- Upon motion and 2/3 vote, the Board may  
enter into executive session as allowed by Section 24-6-402  
(4)(a) and (e)(1) of the Colorado Revised Statutes regarding  
possible renewable water partnerships and agreements.
- XI. Communication Director's report.
  - A. Emergency Communications Planning.

B. CPNMD Communication planning and approach.

I. Finance Director's report.

A. Ratify claims for payment including check numbers 28533  
- 28622 and electronic payments issued from April 18,  
2024 through May 20, 2024.

|                                 | <b>April</b>        | <b>May</b>            | <b>Totals</b>         |
|---------------------------------|---------------------|-----------------------|-----------------------|
| Checks                          | \$872,517.54        | \$1,095,804.27        | \$1,968,321.81        |
| Electronic Payments (all funds) | \$31,717.13         | \$24,287.70           | \$56,004.83           |
| <b>Total Expenditures</b>       | <b>\$904,234.67</b> | <b>\$1,120,091.97</b> | <b>\$2,024,326.64</b> |

II. Legal Counsel's report

III. District Manager's report

A. Consider: Douglas County IGA, GIS mapping imagery use

B. Consider: Plum Creek Water Reclamation Authority  
Amendment #7.

C. Discussion: 2021 past due invoice from PCL Construction.

D. Update: Interconnect Pump Station, electrical equipment  
evaluation.

IV. Director's Matters.

V. Adjourn.