

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, July 25, 2022, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person. To Zoom in, please sign up before 12:00 noon on the day of the board meeting and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving July 25, 2022 board meeting agenda.
- IV. Consider approving regular monthly board meeting minutes of June 20, 2022.
- V. Public comment period. (Three-minute maximum per person).
- VI. Parks, Trails & Open Space Manager's report.
- VII. Water & Wastewater Operation Manager's report.



Chuck Lowen
President
Cell: (303) 898-3056
chuck@cpnmd.org



Christopher Lewis
Vice President
Cell: (303) 641-5249
clewis@cpnmd.org



Denise Crew
Director
Cell: (303) 523-8285
dcrew@cpnmd.org



Jason Blanckaert
Director
Cell: (720) 394-7679
jblanckaert@cpnmd.org



Tera Radloff
Director
Cell: (719) 331-0768
tradloff@cpnmd.org

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.

VIII. Legal Counsel's report.

- A. Status of Lagae lift station and associated recommendations.
- B. Status of CPNMD's pickleball court construction in Coyote Ridge Park.
- C. Recommended action regarding CPNMD's acting interim district manager and associated employment contract.
- D. Process and timeline for board consideration of a new district manager.

IX. Directors' matters.

X. Adjourn.

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, August 22, 2022.

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