

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

### Board of Directors Meeting

Monday, September 20, 2021 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](https://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. Consider approving September 20, 2021, board meeting agenda.
4. Consider approving August 16, 2021, board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Open Space Manager's report.
7. Finance Director's report.



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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](https://cpnmd.org).

- A. Consider approving financial report, payables, and claims for payment, including check numbers 26287– 26370 (August 7, 2021- September 10, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$56,047.57	\$229,807.44	\$ 285,855.01
Enterprise Funds	\$ 154,841.63	\$ 788,251.53	\$ 943,093.16
Electronic Payments (all funds)	—	\$ 95,619.61	\$ 95,619.61
<b>Total Expenditures</b>	—	—	\$1,324,567.78

- 8. Legal Counsel’s report.
- 9. District Manager’s report.
- 10. Directors’ matters.
  - A. Consider Board Resolution No. 2021-09-01  
*Concerning the imposition of fines and fees on those who fail to remove their dog’s waste from CPNMD’s parks, trails, open space areas, and recreational facilities.*
- 11. Closing public comment period (three-minute maximum per person).
- 12. Adjourn.

**Our next regular monthly board meeting is scheduled for Monday, October 18, 2021.**