

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, November 18, 2019, at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving November 18, 2019 board meeting agenda.
4. Consider approving minutes of October 21, 2019 regular board meeting.
5. Opening public comment period (3-minute maximum per person).
6. Open Space Manager's report.
7. Legal Counsel's report.
8. Erik Helgeson, of Bartle Wells Associates, will present the firm's 2019 Water, Wastewater, and Stormwater Rate Study findings and associated recommendations for 2020 cost-of-service rate/fee increases of 3% on water service rates and 4% on wastewater usage charges.



David McEntire
President
Cell: (702) 303-8081
dmcentire@cpnmd.org



Robert Merritt
Vice President
Cell: (303) 717-2852
rmerritt@cpnmd.org



Denise Crew
Secretary/Treasurer
Cell: (303) 523-8285
dcrew@cpnmd.org



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



Christopher Lewis
Director
Cell: (303) 641-5249
clewis@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.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

9. Eric Harris of Pinnacle Consulting Group will present the proposed 2020 Budget.
10. **PUBLIC HEARING** on the proposed 2020 Budget.
11. Consider draft **RESOLUTION 2019-02** that encompasses the adoption of CPNMD's 2020 Budget, appropriates funds, and sets mill levies.
12. Finance Director's report.
13. Consider approving financial report and items from Finance Director.
14. Consider approving and/or ratifying October 2019 payables (check numbers 24728 - 24787).

| | Approve | Ratify | Totals |
|---------------------------------|---------|---------------|----------------------|
| General Fund & Debt Service | — | \$ 50,862.09 | \$ 50,862.09 |
| Enterprise Funds | — | \$ 296,671.27 | \$ 296,671.27 |
| Electronic Payments (all funds) | — | \$ 82,940.08 | \$ 82,940.08 |
| Total Expenditures | — | — | \$ 430,473.44 |

15. District Manager's report.
16. Consider **RESOLUTION #2019-01** regarding ownership, maintenance, and liability responsibilities for privacy fencing that lies in a periodic state of disrepair on the south side of Castle Pines Parkway, between Shoreham Drive and Yorkshire Drive.
17. Other Directors' matters.
18. Closing public comment period (3-minute maximum per person).
19. Adjourn.

Our next regular monthly board meeting will be Monday, December 16, 2019, at 6:00 p.m.

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.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.