

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, September 25, 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

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the September 25, 2023, board meeting agenda.
- IV. Public comment period. (Three-minute maximum per person).
- V. Fire mitigation donation request- Micke McClasky Forest Park HOA.
- VI. Bid Award for Yorkshire Waterline Replacement Project.
- VII. Finance Director's report.

	August	September	Totals
General Fund/Open Space	\$ 197.68	\$ 56,595.29	\$ 56,792.97
Enterprise Funds	\$ 1,205.69	\$ 1,354,931.41	\$ 1,356,137.10
Electronic Payments (all funds)	\$ 25,347.92	\$ 135,089.02	\$ 160,436.94
Total Expenditures	\$ 26,751.29	\$ 1,546,615.72	\$ 1,573,367.01

- A. Ratify claims for payment including check numbers 28106 - 28168 and electronic payments issued from August 25, 2023 through September 21, 2023.

- B. Update and timeline regarding 2022 Audit.
- VIII. Legal Counsel's report.
 - A. District Designation of 7053, 7047, 7041 Turweston Lane
- IX. District Manager's report
 - A. Update on meetings with the Hidden Pointe HOA
 - B. Summary of meeting with Dominion Water
- X. Director's Matters
- XI. Adjourn