

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, April 19, 2021, at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

To participate in this board meeting CPNMD residents and property owners will need to **Zoom in**. Any time between now and 10:00 a.m. on the morning of the board meeting, simply sign up and follow the step-by-step instructions at 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 April 19, 2021 board meeting agenda.
4. Consider approving March 15, 2021 board meeting minutes.
5. Opening public comment period **via Zoom** (three-minute maximum per person).
6. Project updates and insights from the City of Castle Pines' designated liaison to CPNMD's board of directors, Councilwoman Deborah Mulvey.



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7. Open Space Manager's report.

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.

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8. Finance Director’s report.

- A. Consider approving financial report, payables, and claims for payment, including check numbers 25930-26005 (March 6, 2021 – April 9, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 54,530.73	\$ 44,189.58	\$ 98,720.31
Enterprise Funds	\$ 132,369.27	\$ 213,427.54	\$ 345,796.81
Electronic Payments (all funds)*	—	\$ 84,009.47	\$ 84,009.47
Total expenditures			\$ 528,526.59

9. Legal Counsel’s report.

- A. Election update and status of proposed Inclusion of CPNMD’s water wastewater utilities with those of the Parker Water & Sanitation District.

10. District Manager’s report.

- A. Next Clean-Up Castle Pines Day scheduled for **Earth Day** morning:

Date: Thursday, April 22, 2021

Time: 9:00 a.m. to 10:30 a.m.

Location: Coyote Ridge Park Pavilions

11. Directors’ matters.

- A. Consider refining and/or adopting **RESOLUTION 2021-04-19-01**, concerning mail-ballot Question 6A on the proposed Inclusion of CPNMD’s water & wastewater utilities with those of the Parker Water & Sanitation District (PWSD). The mail-ballot election commences late in the week of April 12, 2021, and conclude at 7:00 p.m., on Tuesday, May 4, 2021. *(See working draft resolution attached.)*

12. Closing public comment period **via Zoom** (three-minute maximum per person).

13. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, May 17, 2021.

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