

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, May 20, 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 May 20, 2019 board meeting agenda.
4. Consider approving minutes of April 15, 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. Finance Director's report.
9. Consider approving financial report and items from Finance Director.



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- A. Consider approving/ratifying current payables for April 2019 (check numbers 24314 - 24369).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 34,937.89	\$ 35,124.63	\$ 70,062.52
Enterprise Funds	\$ 44,070.36	\$ 168,186.08	\$ 212,256.44
Electronic Payments (all funds)	—	\$ 123,860.81	\$ 123,860.81
Total Expenditures	—	—	\$ 406,179.77

10. District Manager's report.
11. Directors' matters.
- A. Consider approving CRS' Payroll & Utility Billing Services Contract.
- B. Reflections on introductory work session between Castle Pines North Metro District and Parker Water & Sanitation District boards of directors and district managers regarding the joint water and wastewater service-integration feasibility study.
- C. Status of Parks Authority's dissolution.
- D. Discuss the possibility of engaging Smokey the Bear as messenger for raising drought-severity & fire-risk awareness.
12. Closing public comment period (3-minute maximum per person).
13. Adjourn.

Our next regular board meeting will be Monday, June 17, 2019, at 6:00 p.m.

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