

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, July 15, 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 July 15, 2019 board meeting agenda.
4. Consider approving minutes of June 17, 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. Consider approving the final 2018 Audit by the CPA firm of RubinBrown.
9. Finance Director’s report.
10. Consider approving financial report and items from Finance Director.



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

11. Consider approving and/or ratifying June 2019 payables (check numbers 24423 - 24498).

	Approve	Ratify	Totals
General Fund & Debt Service	—	\$ 199,130.55	\$ 199,130.55
Enterprise Funds	—	\$ 306,468.94	\$ 306,468.94
Electronic Payments (all funds)	—	\$ 107,019.74	\$ 107,019.74
Total Expenditures	—	—	\$ 612,619.23

12. District Manager’s report.

A. Update on joint CPNMD/PWSD water & wastewater service-integration feasibility study.

13. Directors’ matters.

14. Closing public comment period (3-minute maximum per person).

15. Adjourn.

Our next regular board meeting will be Monday, August 19, 2019, at 6:00 p.m.

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