

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, April 22nd, 2024, 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 April 22nd, 2024, board meeting agenda.
- IV. Consider approving February 26th, 2024, board meeting minutes.
- V. Consider approving March 25th, 2024, board meeting minutes.
- VI. Public comment period (Three-minute maximum per person).
- VII. Bid award: Well Vault Rehab Project- Lisa Schwien.
- VIII. Communication Director's report.
 - A. Website update progress.
 - B. Communications Survey update.
 - C. Highlights from the past month.
 - D. Looking ahead.
- IX. Finance Director's report.
 - A. Ratify claims for payment including check numbers 28480 - 28532 and electronic payments issued from March 21, 2024 through April 17, 2024.

	March	April	Totals
Enterprise Funds	\$636,993.23	\$166,993.70	\$803,986.93
Electronic Payments (all funds)	\$23,861.25	\$25,810.95	\$49,672.20
Total Expenditures	\$660,854.48	\$192,804.65	\$853,659.13

- X. Legal Counsel's report.
 - A. Public hearing: Turweston Lane property inclusion.
 - B. Consider: Accept or decline CDPHE violation civil penalty settlement offer.
- XI. District Manager's report.
 - A. Parcel transfer update.
 - B. Ridge Golf Course spill report.
 - C. Capital project update.
 - 1. Yorkshire waterline replacement.
 - 2. Monarch waterline replacement.
- XII. Determine necessity of May Study Session.
- XIII. Director's matters.
- XIV. Adjourn.