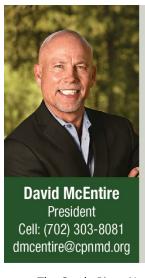


AGENDA

Board of Directors Meeting Monday, June 15, 2020, 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 June 15, 2020 board meeting agenda.
- 4. Consider May 18, 2020 board meeting minutes.
- 5. Opening public comment period (3-minute maximum per person).
- 6. Directors' matters.
 - A. Status of CPNMD's board's commitment, on a one-time-only basis, to fund the uniform painting of the exterior (north facing) length of fencing that lies in a periodic state of disrepair on the south side of Castle Pines Parkway, between Shoreham and Yorkshire Drives.





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- B. Consider **clarifying and restating BOARD RESOLUTION 2019- 01(A)**, which the board originally approved on November 18, 2019, regarding certain fence ownership, maintenance, replacement, and liability responsibilities within CPNMD.
- C. Final consideration of **BOARD RESOLUTION 2020-06-15-001** regarding the proposed dissolution of the Master Association and the equitable distribution of hundreds-of-thousands of dollars in excess revenues to Castle Pines property owners west of I-25.
- D. Prevention/mitigation strategy for combating graffiti, vandalism, and destruction of CPNMD property.
- 7. Finance Director's report.
- 8. Review draft 2019 financial audit prepared by CPA firm of RubinBrown.
- 9. Consider approving and/or ratifying May 2020 payables (check numbers 25238 25259).

	Approve	Ratify	Totals
General Fund & Debt Service	_	\$ 121,230.34	\$ 121,230.34
Enterprise Funds	_	\$ 23,855.92	\$ 23,855.92
Electronic Payments (all funds)	_	\$ 523,604.35	\$ 523,604.35
Total Expenditures			\$ 668,690.61

- 10. Consider approving financial report and items from Finance Director.
- 11. Open Space Manager's report.
- 12. Legal Counsel's report.
- 13. District Manager's report.
- 14. Closing public comment period (3-minute maximum per person).
- 15. Adjourn.