

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, March 18, 2019, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Consider Approving the Monday, March 18, 2019, Board Meeting Agenda.
4. Consider Approving Minutes of the Regular Board Meeting of February 19, 2019.
5. Opening Public-Comment Period. (3-minute maximum per person)
6. Open Space Manager's Report.
7. Legal Counsel's Report.
8. District Manager's Report.
9. Board Action Items.
 - A. Consider Financial Report and Items from Finance Director.



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Providing 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.

- B. Review Public Employees Retirement Association (PERA) Audit
- C. Consider approving/ratifying current payables for February 2019
(Check numbers 24197 - 24254)

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 29,744.71	\$ 67,007.00	\$ 96,751.71
Enterprise Funds	\$ 144,896.84	\$ 93,887.20	\$ 238,784.04
Electronic Payments (all funds)	—	\$ 124,909.52	\$ 124,909.52
Total Expenditures	\$ 174,641.55	\$ 285,803.72	\$ 460,445.27

- 10. Directors' Matters.
- 11. Closing Public-Comment Period. (3-minute maximum per person)
- 12. Adjourn

Our next regular board meeting will be Monday, April 15, 2019, at 6:00 p.m.

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