

# CASTLE PINES NORTH

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## METROPOLITAN DISTRICT

### AGENDA

Board of Directors Meeting  
Monday, April 15, 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 April 15, 2019 Board Meeting Agenda.
4. Consider Approving Minutes of the Regular Board Meeting of March 18, 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.



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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](http://cpnmd.org).

9. Board Action Items.

- A. Consider adopting a schedule of four separate, automatic, **\$2,500 Renewable Water Investment Tap Fee** increases, between Tuesday, April 16, 2019 and Tuesday, December 31, 2019, the totality of which would bring CPNMD's new Renewable Water Investment Tap Fee, for developers, in line with those of neighboring jurisdictions and thereby increase the degree to which new residential and commercial development would pay for itself.
- B. Consider Financial Report and Items from Finance Director.
- C. Consider approving/ratifying current payables for March 2019, including check numbers 24255 - 24313.

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 37,339.89	\$ 36,767.50	\$ 74,107.39
Enterprise Funds	\$ 76,852.41	\$ 172,343.50	\$ 249,195.91
Electronic Payments (all funds)	—	\$ 103,909.33	\$ 103,909.33
<b>Total Expenditures</b>	—	—	\$ 427,212.63

10. Directors' Matters.

- A. Parks Authority Update

11. Closing Public-Comment Period. (3-minute maximum per person)

12. Adjourn

Our next regular board meeting will be Monday, May 20, 2019, at 6:00 p.m.

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