

Board Meeting Agenda

Monday, March 27, 2023, 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 March 27, 2023, board meeting agenda.
- IV. Consider approving the board’s February 22, 2023, study session minutes.
- V. Consider approving February 27, 2023, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Parks, Trails & Open Space Manager's report.
- VIII. Finance Director's report.
 - A. Update and timeline regarding 2021 audit, explanation of continuance of withholding.
 - B. Consider approving claims for payment including check numbers 27641 - 27727, and electronic payments issued from February 23, 2023, through March 23, 2023.

	Approve	Ratify	Totals
General Fund/Open Space	\$72,802.41	\$116,408.75	\$189,211.16
Enterprise Funds	\$375,280.97	\$499,856.42	\$ 1,064,348.55
Electronic Payments (all funds)	\$ —	\$46,331.66	\$46,331.66
Total Expenditures	\$448,083.38	\$662,576.83	\$1,299,891.37

- IX. Legal Counsel's report.
 - A. Consider Adopting Parks and Open Space IGA
 - B. Recommendation Regarding Lift Station 9 (Lagae) Legal Action
- X. District Manager's report
 - A. PCWRA Letter to state officials
 - B. Coordination of Water Distribution Projects with the City of Castle Pines
 - C. Aquifer Study
- XI. Director's Matters
- XII. Adjourn