

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, January 23, 2023, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

All are welcome to **Zoom** in or participate in person.

To Zoom in, please sign up before 12:00 noon on the day of the board meeting and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the January 23, 2023, board meeting agenda.
- IV. Consider approving the board's November 14, 2022, board meeting minutes.
- V. Consider approving the board's December 12, 2022, Special board meeting minutes (held on zoom).
- VI. Public comment period. (Three-minute maximum per person).
- VII. Parks, Trails & Open Space Manager's report.
 - A. Update on Snow Removal
 - B. Update on CPNMD & City of Castle Pines operation cooperation (Nathan Travis)
- VIII. Consider Approving non-budgeted capital expense for replacement of parks utility vehicle.
- IX. Finance Director's report.
 - A. Overview of 2021 Audit Status
 - B. Overview of Plans for 2022 Audit
 - C. Consider approving claims for payment including check numbers 27399 – 27566, and electronic payments issued from January 1st, through January 12, 2023.

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, west of I-25.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

	Approve	Ratify	Totals
General Fund/Open Space	\$198,204.65	\$340,294.34	\$538,498.99
Enterprise Funds	\$416,311.12	\$978,728.86	\$1,395,039.98
Electronic Payments (all funds)	\$32,866.35	\$155,827.53	\$188,693.88
Total Expenditures	\$647,382.12	\$1,474,850.73	\$2,122,232.85

- X. Legal Counsel's report.
 - A. Stormwater/ Parks IGA update
- XII. Interim District Manager's report.
 - A. Update on Lift Station Design
 - B. Update on 2023 Capital Projects
 - C. Update on Communications
- XIII. Consider awarding bid for Water Treatment Plant HVAC Project
- XIV. Discussion Regarding District Contracts (cancelled study session hold-over)
 - A. Review/ Q&A regarding information included in study-session packet.
- XV. Consider approval of full-time contract for District Manager
- XVI. Directors' matters.
- XVII. Adjourn.