

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, October 28th, 2024, 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 October 28th, 2024, Board Meeting agenda.
- IV. Consider approving the September 23rd, 2024, Board Meeting minutes.
- V. Consider approving the Wednesday September 18th, 2024, Special Work Session minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Filter Rehab Pilot Report, and Engineering Proposal. Greg Sekera P.E. & Erica Wirski, Kennedy Jenks.
 - a. Consider approval of Filter Rehabilitation Proposal.
- VIII. Daupler Demonstration and Presentation. Chad Feather, Daupler.
- IX. Communication Director's report.
- X. Finance Director's report.
 - A. Ratify claims for payment including check numbers 28828 -28904 and electronic payments issued from September 19, 2024 through October 22, 2024.

	September	October	Totals
Checks	\$ 491,275.54	\$ 3,046,867.51	\$ 3,538,143.05
Electronic Payments (all funds)	\$ 21,572.44	\$ 19,737.31	\$ 41,309.75
Total Expenditures	\$ 512,847.98	\$ 3,066,604.82	\$ 3,579,452.80

B. Approve payments to the City of Castle Pines for amounts due as of 12/31/23 per the IGA and 2023 audit.

	Amount
Storm Drainage	\$ 24,377
General / Parks and Recreation	\$ 1,381,405
Total Expenditures	\$ 1,405,782

- XI. Legal Counsel's report.
- XII. District Manager's report.
- XIII. Executive Session: Upon motion and affirmative vote of 2/3 of the Directors present, the Board may enter into executive session for the sole purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators intergovernmental agreements with water providers and evaluation and costs of professional contracts as allowed by Section 24-6-402 (4), C.R.S
- XIV. Board Action related to the executive session, if necessary.
- XV. Discuss necessity of November Study Session, or potential work session.
- XVI. Director's Matters.
- XVII. Adjourn.

