

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Work Session re: Draft 2021 Budget

Monday, October 19, 2020, at 4:15 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

Board of Directors Meeting

Monday, October 19, 2020, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving October 19, 2020 board meeting agenda.
4. Consider September 21, 2020 board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Project updates and insights from the City of Castle Pines' designated liaison to the CPNMD board of directors, Councilwoman Deborah Mulvey.
7. Open Space 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, west of I-25.

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

8. Finance Director's report.
9. Consider approving financial report and items from Finance Director.
10. Consider approving and/or ratifying payables for check numbers 25517 – 25581 (September 10, 2020 through October 9, 2020).

	Approve	Ratify	Totals
General Fund & Debt Service	—	\$ 101,980.35	\$ 101,980.35
Enterprise Funds	—	\$ 346,996.56	\$ 346,996.56
Electronic Payments (all funds)	—	\$ 80,464.69	\$ 80,464.69
Total Expenditures	—	—	\$ 529,441.60

11. Legal Counsel's report.
 - a) Status of CPNMD's possible water & wastewater utility unification with the Parker Water & Sanitation District (PWSD).
12. District Manager's report.
 - a) Quarterly **Clean-up Castle Pines Days** will commence this **Wednesday, October 21, 2020**, from **7:30 to 9:00 a.m.**, in **Coyote Ridge Park**. As we coordinate future efforts with the City, we will add additional **Clean-Up Castle Pines Days** basis to the Calendar of Events section of our website homepage.
13. Directors' matters.
 - a) Consider RESOLUTION 2020-10-19-01 in support of the City of Castle Pines' **Ballot Question 2A** and, if voter approved, concerning CPNMD's offer to work with the City to simultaneously deliver two essential capital infrastructure projects next year, thereby saving taxpayers millions of dollars in bond-repayment costs.
14. Closing public comment period (three-minute maximum per person).
15. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, November 21, 2020.

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CASTLE PINES NORTH



METROPOLITAN DISTRICT

Castle Pines North Metro District (CPNMD) Board of Directors

RESOLUTION 2020-10-19-01

Concerning CPNMD's endorsement of City of Castle Pines' **Ballot Question 2A** and, if voter approved, concerning CPNMD's offer to work with the City to simultaneously deliver two essential capital infrastructure projects next year, thereby saving CPNMD taxpayers and City residents millions of dollars in bond-repayment costs.

- WHEREAS**, pending voter approval of what we view as the City of Castle Pines' essential street-funding measure, **Ballot Question 2A**, on the November 2020 ballot, the City intends to reconstruct most of Castle Pines Parkway and Monarch Boulevard; and
- WHEREAS**, in its September 10, 2020, letter to the City, CPNMD offered to accelerate the replacement of CPNMD's existing water main — located adjacent to Castle Pines Parkway between Yorkshire Drive and Buffalo Trail — and to relocate that new water main beneath Castle Pines Parkway; and
- WHEREAS**, on September 23, 2020, the City responded to CPNMD's written offer and, pending voter approval, committed itself to work with CPNMD for the financial benefit of all residents and property owners in our community; and
- WHEREAS**, if residents and property owners approve the City's **Ballot Question 2A**, then CPNMD will participate in the project in a manner, **first**, shave up to four million dollars off the City's proposed thirty million dollar bond issue, **second**, cut seven-to-ten million dollars off the City's maximum-possible sixty million dollar debt-repayment and property tax burden, and **third**, trim three-to-five years off the City's thirty-year, bond-repayment term — all while delivering two capital infrastructure projects of vital importance to Castle Pines' residents and business community next year;

NOW THEREFORE BE IT RESOLVED:

- 1) for the benefit of all CPNMD taxpayers and Castle Pines residents and property owners — and in solidarity with the City of Castle Pines — **the CPNMD Board of Directors supports the City of Castle Pines’ Ballot Question 2A** and urges residents and property owners to vote **‘YES’ on Ballot Question 2A**; and
- 2) if voters approve the City’s Ballot Question 2A, CPNMD will enter into an intergovernmental agreement with the City to complete the joint project and commit four-million dollars to be used to reduce the City’s proposed thirty million dollar bond issue, cut seven-to-ten million dollars off the City’s maximum-possible sixty million dollar bond-repayment cost, and trim three-to-five years off the City’s proposed thirty year bond-repayment term.

Adopted and approved this 19th day of October 2020.

David McEntire
President
Castle Pines North Metro District

Robert Merritt
Vice President
Castle Pines North Metro District

Denise Crew
Director
Castle Pines North Metro District

Chuck Lowen
Director
Castle Pines North Metro District

Christopher Lewis
Director
Castle Pines North Metro District

Attest: **Jim Worley**
District Manager
Castle Pines North Metro District

Approved as to form: **Kim J. Seter, Esq.**
Seter & Vander Wall, PC