

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, February 27, 2023, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person.
To Zoom in, Follow the instructions on our website at cpnmd.org

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the February 27th, 2023, board meeting agenda.
- IV. Consider approving the board's January 23rd, 2023, board meeting minutes.
- V. Public comment period. (Three-minute maximum per person).
- VI. Presentation of Lift Station Rehabilitation findings
 - A. Greg Sekera to present plan, district manager to provide comments and staff supported recommendations.
- VII. Parks, Trails & Open Space Manager's report.
- VIII. Finance Director's report.
 - A. Overview of 2021 Audit Status
 - B. Consider approving claims for payment including check numbers 27567-27640, and electronic payments issued from January 13 through February 22, 2023.

	Approve	Ratify	Totals
General Fund/Open Space	\$394,738.36	\$22,028.54	\$416,766.90
Enterprise Funds	\$372,709.82	\$163,466.99	\$536,176.81
Electronic Payments (all funds)	-	\$60,668.28	\$60,668.28
Total Expenditures	\$767,448.18	\$246,163.81	\$1,013,611.99

- IX. Legal Counsel's report.
 - A. Parks and Open Space IGA
- X. District Manager's Report
- XII. Director Lewis- Discussion regarding moving Water and Wastewater functions to the City of Castle Pines, or "dissolving" CPNMD into the City of Castle Pines.
- XIII. Directors' matters.
- XIV. Adjourn.