

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Board Meeting Agenda

Monday, March 24<sup>th</sup>, 2025, at 6:00 p.m.  
7404 Yorkshire Drive, Castle Pines, CO 80108

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Public comment period. (Three-minute maximum per person).
- IV. Consent Agenda: *The items listed below are a group of items to be acted on with a single motion, second and vote by the Board to expedite the handling of limited routine matters. The Board has previously received information on these matters and/or discussed them at a prior study session. **Any board member may move an item from the consent agenda to the meeting agenda at this time.***
  - A. Consider approving the February 19<sup>th</sup>, 2025, Work Session Minutes.
  - B. Consider approving the February 24<sup>th</sup>, 2025, Board Meeting Minutes.
  - C. Consider approving the January 27<sup>th</sup>, 2025, Board Meeting Minutes.
  - D. Consider moving Study Sessions to the Monday prior to the Regular Board Meeting to be held at 5:30pm, 7404 Yorkshire Drive.
  - E. Ratify claims for payment including check numbers 29090 – 29109 and electronic payments issued from February 15<sup>th</sup>, 2025 to March 14<sup>th</sup>, 2025 totaling \$916,762.85
  - F. Consider: Amended Resolution Requiring 100% Renewable Water for new inclusions.
  - G. Consider approving contracts/proposals presented at the March 19<sup>th</sup>, 2025 Work Session:
    - Sigler Communications
    - Layne Proposal for Well A2
- V. Consider approving March 24<sup>th</sup>, 2025, board meeting agenda.
- VI. New employee introduction. Jenifer Fieber, Kimberly Moore
- VII. Communication Director's report.
- VIII. Finance Director's report.

- A. Update on finance and accounting transition.
  - B. General fund activity.
- IX. Legal Counsel's report.
- X. District Manager's report.
  - A. Monarch Waterline Phase 2.
  - B. Well A3 failure
  - C. Certified Public Manager Program.
- XI. Director's Matters.
- XII. Adjourn.