

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Board Meeting Agenda

Wednesday, October 11<sup>th</sup>, 2023, at 5:30 p.m.

**Meeting will be held online only.**

CPNMD residents are welcome to participate via **Zoom**  
To **Zoom** in, visit- [www.cpnmd.org/board-meetings](http://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. Consideration of resolution in support of City of Castle Pines Mill Levy question.
- IV. Presentation of Draft Budget- Nathan Travis (District Manager), Phyllis Brown (finance director), Sadie Whitworth (Accountant)
- V. Director Comments and Questions regarding budget
- VI. Board Meeting Schedule Adjustments
  - A. Discuss: Budget Study Session, November
  - B. Recommend: December board meeting to adopt final budget, Wednesday December 13<sup>th</sup> 2023, Will also award Liquid Ammonia Sulfate project bid.
  - C. Recommend: Cancel Currently Scheduled December Board Meeting (December 25<sup>th</sup>) and Study Session (December 20<sup>th</sup>).
- VII. Directors Matters
- VIII. Adjourn