

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Special Meeting

Wednesday, October 23rd, 2024, at 5:30 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, October 28<sup>th</sup>, 2024

***NOTE:** CPNMD study sessions are educational opportunities for directors, the staff/consultant team, and special guests with subject-matter expertise to transparently take a deeper dive into, discuss, and debate topics of interest. During study sessions, directors may ask questions and exchange views but are strictly prohibited from voting. Though public comment is not allowed, residents may watch the proceedings in person and via live video stream and video recording at <https://cpnmd.org/board-meetings>.*

- I. Call Special Meeting Work Session to order.
- II. Rate study presentation. Erik Helgeson, Bartle Wells
- III. 2024 Draft Budget Presentation & Discussion. Phyllis Brown, Nathan Travis.
- IV. Consider CDPHE Compliance order on Consent. Paul Politio, Esq.
- V. 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.
- VI. Board action, if necessary.
- VII. Adjourn.