

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, September 23rd, 2024, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to participate either in person or via **Zoom**
To **Zoom** in, visit- 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. Consider approving the September 23rd, 2024, board meeting agenda.
- IV. Consider approving the Monday August 26th, 2024, Board Meeting minutes.
- V. Consider approving the Wednesday September 18th, 2024, Special Work Session minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Communication Director's report.
- VIII. Finance Director's report.
 - A. Consider: 2023 Budget Amendment Resolution.
 - i. Resume Public Hearing, read comments sent via email into the record.
 - ii. Consider: 2023 Budget Amendment Resolution.
 - B. Consider: Approval of 2023 Audited financial statements.
 - C. Ratify claims for payment including check numbers 28799 - 28827 and electronic payments issued from August 22, 2024, through September 19, 2024.

	August	September	Totals
Checks	\$ -	\$ 465,852.99	\$ 465,852.99
Electronic Payments (all funds)	\$ 23,288.32	\$ 19,702.33	\$ 42,990.65
Total Expenditures	\$ 23,288.32	\$ 485,555.32	\$ 508,843.64

- IX. Legal Counsel's report.
- X. District Manager's report.
 - A. 2025 Budget Timeline.
 - B. Hidden Pointe Metro District inclusion update.
 - C. Emergency communication testing update.
- XI. Discuss necessity of October Study Session, or potential work session.
- XII. Director's Matters.
- XIII. Adjourn.