AGENDA
Board of Directors Meeting
Tuesday, January 22, 2019, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
5. Opening Public-Comment Period. (3-minute maximum per person)
   A. Recommendations for, and discussion about, the process, timeline, and cost of transferring ownership, maintenance, and irrigation responsibilities of various landscaped/xeriscaped HOA-entries from CPNMD to respective HOAs.
   B. Recommendations for the process, timeline, and cost of transitioning away from the Kentucky Blue Grass to waterwise DogTuff grass in areas surrounding the community center and other District-owned locations.
7. **Legal Counsel’s report.**
   A. Annual Administrative Matters
   B. Director Qualification Affidavit
   C. Disclosure Matters
   D. Annual Administrative Resolution

8. **District Manager’s Report.**

9. **Board Action Items.**
   A. Establish the process and timeline for filling a vacancy on the board resulting from Director Norman Froman’s resignation.
   B. Consider Financial Report and Items from Finance Director.
   C. Consider approving/ratifying current payables for December 2018 (Check numbers 24048 - 24144)

<table>
<thead>
<tr>
<th></th>
<th>Approve</th>
<th>Ratify</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund &amp; Debt Service</td>
<td>$ 42,421.58</td>
<td>$ 113,147.08</td>
<td>$ 155,568.66</td>
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<tr>
<td>Enterprise Funds</td>
<td>$ 236,279.53</td>
<td>$ 843,947.24</td>
<td>$ 1,080,226.77</td>
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<tr>
<td>Electronic Payments (all funds)</td>
<td>—</td>
<td>$ 3,305,850.42</td>
<td>$ 3,305,850.42</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td></td>
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<td><strong>$ 4,541,645.85</strong></td>
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10. **Directors’ Matters.**

11. **Opening Public-Comment Period.** (3-minute maximum per person)

12. **Adjourn**

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**Due to President’s Day, our next regular board meeting will be Tuesday, February 19, 2019, at 6 p.m.**

The Castle Pines North Metro District provides clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines. Board meetings are available for viewing via live stream and video recording at cpnmd.org.