

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, December 13, 2021 at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person.

To Zoom in, please sign up before 12:00 noon on the day of the board meeting and follow the step-by-step instructions at cpnmd.org/cpnmd-zoom-meeting-sign-up.

1. Welcome. Call meeting to order. Pledge of Allegiance.
2. Roll call. Determination of quorum. Disclosure of potential conflicts.
3. Consider approving December 13, 2021, board meeting agenda.
4. Consider approving November 15, 2021, board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Inclusion update from Ron Redd, General Manager, Parker Water & Sanitation District.
7. Open Space Manager's report.



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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, west of I-25.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.

8. Finance Director’s report.
 - A. Consider approving financial report, payables, and claims for payment, including check numbers 26514 - 26575 (November 5, 2021, through December 1, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 25,187.63	\$ 59,138.73	\$ 84,326.36
Enterprise Funds	\$ 1,486,219.89	\$ 243,909.34	\$ 1,730,129.23
Electronic Payments (all funds)	—	\$ 77,753.21	\$ 77,753.21
Total Expenditures	—	—	\$ 1,892,208.80

9. Legal Counsel’s report.
10. District Manager’s report.
11. Directors’ matters.
 - A. Status of working draft resolution on CPNMD’s proposed terms and conditions for dissolving CPNMD into the City of Castle Pines.
12. Closing public comment period (three-minute maximum per person).
13. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, January 24, 2022.

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