

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, July 20, 2020, at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving July 20, 2020 board meeting agenda.
4. Consider June 15, 2020 board meeting minutes.
5. Opening public comment period (3-minute maximum per person).
6. Project updates and insights from the Castle Pines City Council's designated liaison to CPNMD, Councilwoman Deborah Mulvey.
7. Open Space Manager's report.
8. Finance Director's report.
9. Consider approving 2019 financial audit prepared by the CPA firm of RubinBrown.



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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.

10. Consider approving financial report and items from Finance Director.
11. Consider approving and/or ratifying June 2020 payables (check numbers 25260 – 25355 (June 5th through July 8th).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 76,956.79	\$ 239,295.51	\$ 316,252.30
Enterprise Funds	\$ 89,287.45	\$ 510,677.59	\$ 599,965.04
Electronic Payments (all funds)	—	\$ 81,832.67	\$ 81,832.67
Total Expenditures	—	—	\$ 998,050.01

12. Legal Counsel’s report.
 - A. Master Association seeks CPNMD’s consent for waiver of claims related to dissolution of the Master Association.
13. District Manager’s report.
 - A. Status of joint PWSD/CPNMD Water & Wastewater Service-Integration Study
 - B. Meetings with City Manager Michael Penny and Public Works Director Larry Nimmo.
14. Directors’ matters.
15. Closing public comment period (3-minute maximum per person).
16. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, August 17, 2020.

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