

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, August 19, 2019, 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 August 19, 2019 board meeting agenda.
4. Consider approving minutes of July 15, 2019 regular board meeting.
5. Opening public comment period (3-minute maximum per person).
6. Open Space Manager's report.
7. Legal Counsel's report.
8. Finance Director's report.
9. Consider approving financial report and items from Finance Director.



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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.

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

- A. Update on the third of three \$2,500 Renewable Water Investment Tap Fee increases in 2019 that the board approved during its April 15, 2019 meeting and reaffirmed during its June 17, 2019 meeting. (NOTE: the board-approved schedule of 2019 tap fee increases apply only to developers and new development projects. When combined, the three tap fee increases implemented in 2019 are designed to bring CPNMD’s tap fees in line with those of neighboring jurisdictions, thereby increasing the degree to which new development pays for itself.)
- B. Consider approving and/or ratifying July 2019 payables (check numbers 24499 - 24566).

	Approve	Ratify	Totals
General Fund & Debt Service	—	\$ 127,728.02	\$ 127,728.02
Enterprise Funds	—	\$ 262,861.12	\$ 262,861.12
Electronic Payments (all funds)	—	\$ 82,349.90	\$ 82,349.90
Total Expenditures	—	—	\$ 472,939.04

- 10. District Manager’s report.
 - A. Update on joint CPNMD/PWSD water & wastewater service-integration feasibility study.
- 11. Directors’ matters.
- 12. Closing public comment period (3-minute maximum per person).
- 13. Adjourn.

Our next regular board meeting will be Monday, September 16, 2019, at 6:00 p.m.

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