

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting
Monday, June 15, 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 June 15, 2020 board meeting agenda.
4. Consider May 18, 2020 board meeting minutes.
5. Opening public comment period (3-minute maximum per person).
6. Directors' matters.
 - A. Status of CPNMD's board's commitment, on a one-time-only basis, to fund the uniform painting of the exterior (north facing) length of fencing that lies in a periodic state of disrepair on the south side of Castle Pines Parkway, between Shoreham and Yorkshire Drives.



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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.

- B. Consider **clarifying and restating BOARD RESOLUTION 2019-01(A)**, which the board originally approved on November 18, 2019, regarding certain fence ownership, maintenance, replacement, and liability responsibilities within CPNMD.
 - C. Final consideration of **BOARD RESOLUTION 2020-06-15-001** regarding the proposed dissolution of the Master Association and the equitable distribution of hundreds-of-thousands of dollars in excess revenues to Castle Pines property owners west of I-25.
 - D. Prevention/mitigation strategy for combating graffiti, vandalism, and destruction of CPNMD property.
7. Finance Director's report.
 8. Review draft 2019 financial audit prepared by CPA firm of RubinBrown.
 9. Consider approving and/or ratifying May 2020 payables (check numbers 25238 - 25259).

	Approve	Ratify	Totals
General Fund & Debt Service	—	\$ 121,230.34	\$ 121,230.34
Enterprise Funds	—	\$ 23,855.92	\$ 23,855.92
Electronic Payments (all funds)	—	\$ 523,604.35	\$ 523,604.35
Total Expenditures	—	—	\$ 668,690.61

10. Consider approving financial report and items from Finance Director.
11. Open Space Manager's report.
12. Legal Counsel's report.
13. District Manager's report.
14. Closing public comment period (3-minute maximum per person).
15. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, July 20, 2020.