

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, October 21, 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 October 21, 2019 board meeting agenda.
4. Consider approving minutes of September 16, 2019 regular board meeting.
5. Opening public comment period (3-minute maximum per person).
6. Open Space Manager's report.
7. Finance Director's report.
8. Consider approving financial report and items from Finance Director.
9. Update on the fourth of four \$2,500 Renewable Water Investment Tap Fee increases in 2019 that the board initially approved during its



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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.

April 15, 2019 meeting and subsequently reaffirmed during the June 17, 2019 and August 19, 2019 meetings. *(NOTE: The board-approved schedule of 2019 tap-fee increases apply only to developers and new development projects. When combined, said tap-fee increases are designed to bring CPNMD's tap fees in line with those of neighboring jurisdictions, thereby increasing the degree to which new development within CPNMD will pay for itself.)*

10. Consider approving and/or ratifying September 2019 payables (check numbers 24667 - 24727).

	Approve	Ratify	Totals
General Fund, Open Space & Debt Service	\$ 5,241.39	\$ 31,493.31	\$ 36,734.70
Enterprise Funds	\$ 116,413.61	\$ 394,659.09	\$ 511,072.70
Electronic Payments (all funds)	—	\$ 82,563.59	\$ 82,563.59
Total Expenditures	\$ 121,655.00	\$ 508,715.99	\$ 630,370.99

11. Legal Counsel's report.
 - A. First-Reading Draft Resolution #2019-01, titled: Clarifying Certain Privacy Fence Ownership, Maintenance, Replacement & Liability Responsibilities within the Castle Pines North Metro District, Douglas County, Colorado. This draft resolution encompasses, but is not limited to, the existing privacy fencing on the south side of Castle Pines Parkway, between Shoreham Drive and Yorkshire Drive, in a periodic state of disrepair. (NOTE: Final-Reading discussion and consideration is scheduled for CPNMD's regular board meeting on November 18, 2019.)
12. District Manager's report.
13. Other Directors' matters.
14. Closing public comment period (3-minute maximum per person).
15. Adjourn.

Our next regular board meeting will be Monday, November 18, 2019, at 6:00 p.m.

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