

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

Board of Directors Meeting  
Monday, September 21, 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 September 21, 2020 board meeting agenda.
4. Consider August 17, 2020 board meeting minutes.
5. Special thanks to Stonecroft neighborhood residents, **Marilyn & Blair Marsden**, for their exemplary leadership and volunteerism. This conscientious couple were recently spotted early one morning washing graffiti off facilities in Coyote Ridge Park.
6. Opening public comment period (three-minute maximum per person).
7. Project updates and insights from the City of Castle Pines' designated liaison to the CPNMD board of directors, Councilwoman Deborah Mulvey.
8. Open Space Manager's report.
9. Finance Director's report.
10. 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, west of I-25.

Board meetings are available for viewing via live video stream and video recording at [cpnmd.org](http://cpnmd.org).

11. Consider approving and/or ratifying payables (check numbers 25451 – 25516, between August 6, 2020 through September 9, 2020).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 20,565.40	\$ 98,599.12	\$ 119,164.52
Enterprise Funds	\$ 135,737.59	\$ 347,985.83	\$ 483,723.42
Electronic Payments (all funds)	—	\$ 357,136.73	\$ 357,136.73
<b>Total Expenditures</b>	—	—	\$ 960,024.67

12. Legal Counsel’s report.

- a) Status of CPNMD’s negotiations with the Parker Water & Sanitation District (PWSD) regarding possible water & wastewater utility services and systems unification.

13. District Manager’s report.

14. Directors’ matters.

- a) CPNMD’s maintenance and water metering of city-owned land.
- b) CPNMD’s maintenance and water metering of neighborhood-specific entryways.
- c) Costly graffiti, vandalism, and trash plaguing Coyote Ridge Park and facilities again necessitate consideration of mitigation strategies, including:
- 1) Possibly removing the skatepark from Coyote Ridge Park and replacing it with one or more amenities (like pickleball courts) that would appeal to a more responsible, less destructive demographic, while appropriately activating and enhancing the park experience for all residents.
  - 2) Possibly erecting one or more strategically-positioned, concrete walls designated for street art and/or graffiti murals as a more constructive, less damaging outlet for taggers and graffiti artists.
  - 3) Possibly strategically positioning video cameras and/or hiring off-duty, sheriff deputies to nab the perpetrators.

15. Closing public comment period (three-minute maximum per person).

16. Adjourn.

**Our next regular monthly board meeting is scheduled for Monday, October 19, 2020.**