

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

Board of Directors Meeting

Monday, June 17, 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 June 17, 2019 board meeting agenda.
4. Consider approving minutes of May 20, 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. Consider approving CRS Payroll & Utility Billing Services Contract.
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.

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- A. Update on the second of three \$2,500 Renewable Water Investment Tap Fee increases in 2019 that the board approved during its April 15, 2019 meeting. (NOTE: the board-approved schedule of 2019 tap fee increases applies only to developers and new development projects and is intended 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/ratifying current payables for May 2019 (check numbers 00000 - 00000).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 00,000.00	\$ 00,000.00	\$ 70,000.00
Enterprise Funds	\$ 00,000.00	\$ 000,000.00	\$ 000,000.00
Electronic Payments (all funds)	—	\$ 000,000.00	\$ 000,000.00
<b>Total Expenditures</b>	—	—	\$ 000,000.00

11. Russell White, a CPA and partner at the firm of RubinBrown, will present the 2018 Draft Audit.
12. District Manager's report.
13. Directors' matters.
14. Closing public comment period (3-minute maximum per person).
15. Adjourn.

Our next regular board meeting will be Monday, July 15, 2019, at 6:00 p.m.

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