

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

Board of Directors Meeting

Monday, May 20, 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 May 20, 2019 board meeting agenda.
4. Consider approving minutes of April 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](http://cpnmd.org).

- A. Consider approving/ratifying current payables for March 2019 (check numbers 00000 - 00000).

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

10. District Manager's report.
11. Directors' matters.
  - A. Reflections on introductory work session between Castle Pines North Metro District and Parker Water & Sanitation District boards of directors and district managers regarding the joint water and wastewater service-integration feasibility study.
  - B. Status of Parks Authority's dissolution.
  - C. Discuss the possibility of engaging Smokey the Bear as messenger for raising drought-severity & fire-risk awareness.
12. Closing public comment period (3-minute maximum per person).
13. Adjourn.

Our next regular board meeting will be Monday, June 17, 2019, at 6:00 p.m.

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