

# CASTLE PINES NORTH



## METROPOLITAN DISTRICT

### Board Meeting Agenda

Monday, September 26, 2022, at 6:00 p.m.  
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to **Zoom** in or participate in person.  
To Zoom in, please sign up before 12:00 noon on the day of the board meeting and follow the step-by-step instructions at [cpnmd.org/cpnmd-zoom-meeting-sign-up](http://cpnmd.org/cpnmd-zoom-meeting-sign-up).

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the September 26, 2022, board meeting agenda.
- IV. Consider approving July 25, 2022, board meeting minutes.
- V. Consider approving the board's August 17, 2022, study session minutes.
- VI. Consider approving the August 22, 2022, board meeting minutes.
- VII. Public comment period. (Three-minute maximum per person).



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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).

VIII. Parks, Trails & Open Space Manager's report.

- A. Two dozen pickleball players and enthusiasts participated in the groundbreaking of our five new pickleball courts in Coyote Ridge Park on September 6, 2022.
- B. We contemplate a construction-and-weather-dependent grand opening date of the pickleball courts in January or February 2023.
- C. Recommended location options for skatepark facility reconstruction.
- D. Consider adjusting the existing three-phase Coyote Ridge Park improvement plan to accommodate new skatepark facilities.

IX. Finance Director's report spanning \_\_\_\_\_ 2022 through \_\_\_\_\_ 2022.

- A. Consider approving financial reports, payables, and claims for payment, including Check Nos. \_\_\_\_\_ - \_\_\_\_\_, issued from \_\_\_\_\_, 2022 through \_\_\_\_\_, 2022.

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 0,000,000.00	\$ 0,000,000.00	\$ 000,000,000.00
Enterprise Funds	\$ 0,000,000.00	\$ 0,000,000.00	\$ 000,000,000.00
Electronic Payments (all funds)	\$ 0,000,000.00	\$ 0,000,000.00	\$ 000,000,000.00
Total Expenditures	\$ 0,000,000.00	\$ 0,000,000.00	\$ 000,000,000.00

X. Legal Counsel's report.

- A. Consider a draft resolution mandating the board discuss concerns about contractors and staff exclusively in CPNMD Board Executive Sessions.
- B. Status of Lagae lift station and potential litigation against the developer.

- C. Family Medical and Leave Insurance (FAMLI) Opt-Out hearing is scheduled for the board's work session on October 19, 2022.
- D. Update on Aurora/Brighton water sale closing.
- E. Update on Stormwater IGA closing with the City of Castle Pines.
- F. Update on the proposed transfer of parks, trails, open space, and recreation responsibilities to the City of Castle Pines.

XII. Interim District Manager's report.

- A. Consider scheduling a special study session in October dedicated to 2023 budget-development priorities and process.
- B. Consider rescheduling November and December 2022 study sessions and board meetings.
- C. Public tours of our newly renovated water treatment plant.
- D. Review planned water treatment plant improvements and upgrades for this fall, winter, and spring.
- E. Review short-term modification of operations with Centennial Water & Sanitation District, temporarily impacting CPNMD's use of its InterConnect Pump Station & Pipeline and temporarily shifting CPNMD's water supply to its network of deep-water wells in the Denver Basin Aquifer System.

XIII. Directors' matters.

XIV. Adjourn.

Our next study session is scheduled for 5:30 p.m., Wednesday, October 19, 2022.

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, October 24, 2022.

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