

# CASTLE PINES NORTH

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## METROPOLITAN DISTRICT

### AGENDA

**Board of Directors Meeting**  
Monday, January 11, 2021, at 6:00 p.m.  
7404 Yorkshire Drive, Castle Pines, CO 80108

To participate in this board meeting CPNMD residents and property owners are welcome to **Zoom in**. Any time between now and 10:00 a.m. on the morning of the board meeting, simply sign up and follow the step-by-step instructions at [cpnmd.org/cpnmd-zoom-meeting-sign-up](http://cpnmd.org/cpnmd-zoom-meeting-sign-up).

1. Welcome / Call meeting to order / Pledge of Allegiance.
2. Roll call / Determination of quorum / Disclosure of potential conflicts.
3. Consider approving January 11, 2021 board meeting agenda.
4. Consider approving December 14, 2020 board meeting minutes.
5. Opening public comment period **via Zoom** (three-minute maximum per person).
6. Project updates and insights from the City of Castle Pines' designated liaison to the CPNMD board of directors, Councilwoman Deborah Mulvey.
7. Open Space Manager's report.
8. Finance Director's report.



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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).

- A. Consider approving financial report, payables, and claims for payment, including check numbers 25649–25720 (December 4, 2020 – January 1, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	—	\$ 41,520.20	\$ 41,520.20
Enterprise Funds	—	\$ 272,790.72	\$ 272,790.72
Electronic Payments (all funds)	—	\$ 82,658.20	\$ 82,658.20
<b>TOTAL EXPENDITURES</b>	—	—	\$ 396,969.12

9. Legal Counsel’s report.

- A. Status of draft **Inclusion Agreement** on the proposed unification of CPNMD’s water wastewater utilities with those of the Parker Water & Sanitation District (PWSD).
- B. Consider renewal of Anders Farm Lease.
- C. Consider 2021 Annual Administrative Matters Resolution.
- D. Director Qualifications and Conflicts.

10. District Manager’s report.

- A. Status of CPNMD’s anaerobic-sewage-stench-mitigation efforts in the Forest Park and Castle Pointe neighborhoods.
- B. Status of Coyote Ridge Park Master Plan.

11. Directors’ matters.

- A. Discuss the possibility of scheduling an Inclusion-specific special board meeting and associated public hearing on Monday, February 8, 2021.

12. Closing public comment period **via Zoom** (three-minute maximum per person).

13. Adjourn.

**Our next regular monthly board meeting is scheduled for Monday, February 22, 2021.**