

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

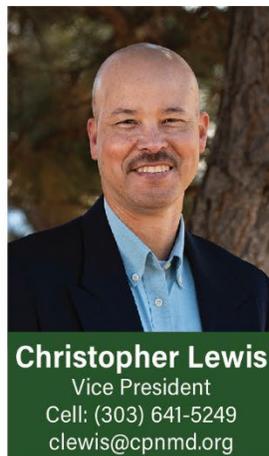
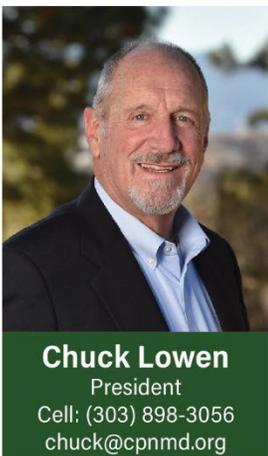
Board of Directors Meeting

Monday, June 20, 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.

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving June 20, 2022 board meeting agenda.
- IV. Consider approving regular monthly board meeting minutes of May 16, 2022.
- V. First public comment period. (Three-minute maximum per person).
- VI. Parks, Trails & Open Space Manager's report.
 - A. Status of CPNMD's pickleball court construction in Coyote Ridge Park.



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.

B. Discuss drought-and-wildfire mitigation and best practices for reducing CPNMD and City water consumption.

- 1) Discuss existing mowing and maintenance policies and practices for open space, medians, and rights-of-way.
- 2) Discuss transitioning CPNMD owned and managed landscape and open space areas away from high-water-consuming vegetation — like Kentucky Blue Grass — to native, water-wise/xeriscape alternatives.

VII. Water & Wastewater Operations Manager's report.

A. Status of CPNMD's newly refurbished water treatment plant.

B. Guided-tour schedule of CPNMD's newly refurbished water treatment plant:

- 7:30 a.m. to 9:00 a.m., each Wednesday, August 3rd, 17th, and 31st.
- Space is limited to a maximum of twelve residents per Wednesday.
- Light refreshments provided.
- Register via CPNMD's homepage at www.cpnmd.org or call (303) 688-8550 by 12:00 noon of the immediately preceding Friday.

C. Status of Kennedy Jenks Engineering's evaluation of CPNMD's lift stations.

VIII. Finance Director's report.

A. Consider approving financial report, payables, and claims for payment, including Check Nos. 26937 – 27043, from May 7, 2022 – June 10, 2022.

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 35,660.56	\$ 188,410.49	\$ 224,071.05
Enterprise Funds	\$ 463,595.33	\$ 839,670.78	\$ 1,303,266.11
Electronic Payments (all funds)	—	\$ 150,539.17	\$ 150,539.17
Total Expenditures	—	—	\$ 1,677,876.33

- IX. Legal Counsel's report.
 - A. Discuss status of Lagae lift station resolution and next steps.
- X. District Manager's report.
 - A. Stormwater Infrastructure
 - 1) Cost and timeframe for repairing or replacing stormwater system infrastructure adjacent to the Esperanza neighborhood.
 - 2) Status and consideration of draft IGA re: transferring CPNMD's stormwater MS4 permit to the City of Castle Pines.
 - B. Status of new accounting/finance director and interim district manager.
- XI. Directors' matters.
 - A. Discuss letters to and initial responses from potential CPNMD water and wastewater Inclusion partners.
 - 1. Centennial Water & Sanitation District (CWSD).
 - 2. City of Aurora Water.
 - 3. Parker Water & Sanitation District (PWSD).
 - 4. Town of Castle Rock Water.
 - 5. Discuss follow-up and engagement process.
 - B. Consider changing the date of the board's regular monthly meeting to the fourth Monday of each month, and adding a monthly study session on the third Monday of each month.
- XII. Second public comment period. (Three-minute maximum per person).
- XIII. Board executive session as authorized by Section 24-6-402 (4) (e) (I), C.R.S. to determine positions relative to matters that may be subject to Inclusion Agreement negotiations.
- XIV. Adjourn.

CPNMD's next regular monthly meeting is scheduled for Monday, July 18, 2022.

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