

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Meeting

Monday, January 24, 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.

1. Welcome. Call meeting to order. Pledge of Allegiance.
2. Roll call. Determination of quorum. Disclosure of potential conflicts.
3. Consider approving January 24, 2022, board meeting agenda.
4. Consider approving December 13, 2021, board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Update from Ron Redd, General Manager, Parker Water & Sanitation District (PWSD), regarding his perspective on the status of CPNMD's water & wastewater utility Inclusion.
7. Open Space Manager's report.
 - A. Mitigation re: Monarch Blvd rights-of-way notice of damages letters from CPNMD to City, dated May 7, 2021 and July 27, 2021.



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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.

8. Distribution & Collections Systems Foreman report.
 - A. Odor in Forest Park & Castle Point neighborhoods.
 - B. Backflow prevention and cross-connection control (BPCCC) violation notice.
9. Finance Director’s report.
 - A. Consider approving financial report, payables, and claims for payment, including check #26576 - #26680 (December 1, 2021 – January 14, 2022).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 104,181.25	\$ 94,878.80	\$ 199,060.05
Enterprise Funds	\$ 1,119,395.63	\$ 1,117,297.21	\$ 2,236,692.84
Electronic Payments (all funds)	—	\$ 111,542.52	\$ 111,542.52
Total Expenditures	—	—	\$ 2,547,295.41

- B. PWSD’s request for additional funding for Inclusion-related unforeseens.
 - C. Consideration of temporary reduction in fee on monthly water bills.
10. Legal Counsel’s report.
 - A. City of Brighton’s water rights lawsuit.
 - B. Consent decree from CDPHE.
 - C. Ground water rights letter from CPNMD’s water attorney, Austin Hamre.
 - D. Centennial/PWSD Emergency Water Agreement.
 - E. Participation/reimbursement fees for new partners in Chatfield Reservoir.
 - F. Conveyances of water & wastewater infrastructure easements and property rights.
11. District Manager’s report.
 - A. Project to replace, upgrade, and reposition CPNMD’s existing 10” water main with a 12” water main beneath Castle Pines Pkwy, between Yorkshire Dr and Monarch Blvd, is complete.
 - B. Operations & maintenance status of CPNMD’s ten water wells.
 - C. Operations & maintenance status of CPNMD’s water treatment facility.
 - D. CPNMD’s installation of new pickleball courts at Coyote Ridge Park.
12. Directors’ matters.
13. Closing public comment period (three-minute maximum per person).
14. Adjourn.

Our next regular monthly board meeting is scheduled for Monday, February 28, 2022.

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