

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

### Board of Directors Meeting

Monday, July 19, 2021, 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](https://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 July 19, 2021, board meeting agenda.
4. Consider approving June 28, 2021, board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Open Space Manager's report.
7. 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](https://cpnmd.org).

- A. Review and consider approving CPNMD’s 2020 Financial Audit performed by the outside, independent CPA firm of RubinBrown, LLP.
- B. Consider approving financial report, payables, and claims for payment, including check numbers 26163 - 26222 (June 12, 2021 – July 9, 2021)

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 47,482.89	\$ 9,056.07	\$ 56,538.96
Enterprise Funds	\$ 37,956.07	\$ 209,827.31	\$ 247,783.38
Electronic Payments (all funds)	—	\$ 59,109.25	\$ 59,109.25
<b>Total Expenditures</b>	—	—	\$ 363,431.59

- 8. Legal Counsel’s report.
  - A. Update on the intergovernmental agreement (IGA) between CPNMD and City of Castle Pines re: replacing CPNMD’s water main.
  - B. Status of the recent voter-approved Inclusion of CPNMD’s water and wastewater utilities with the Parker Water & Sanitation District (PWSD) and the remaining five-month transition period between now and Day 1 of the Inclusion on Monday, January 3, 2022.
- 9. District Manager’s report.
- 10. Directors’ matters.
  - A. Policy and enforcement re: the growing problem of irresponsible dog owners who fail to pick up and properly dispose of their dog poop.
- 11. Closing public comment period (three-minute maximum per person).
- 12. Adjourn.

**Our next regular monthly board meeting is scheduled for Monday, August 16, 2021.**