

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

### Board of Directors Meeting

Monday, June 28, 2021, at 6:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

All 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 June 28, 2021 board meeting agenda.
4. Consider approving May 17, 2021 board meeting minutes.
5. Opening public comment period (three-minute maximum per person).
6. Project updates and insights from the City of Castle Pines' designated liaison to CPNMD's board of directors, Councilwoman Tracy Engerman.



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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).

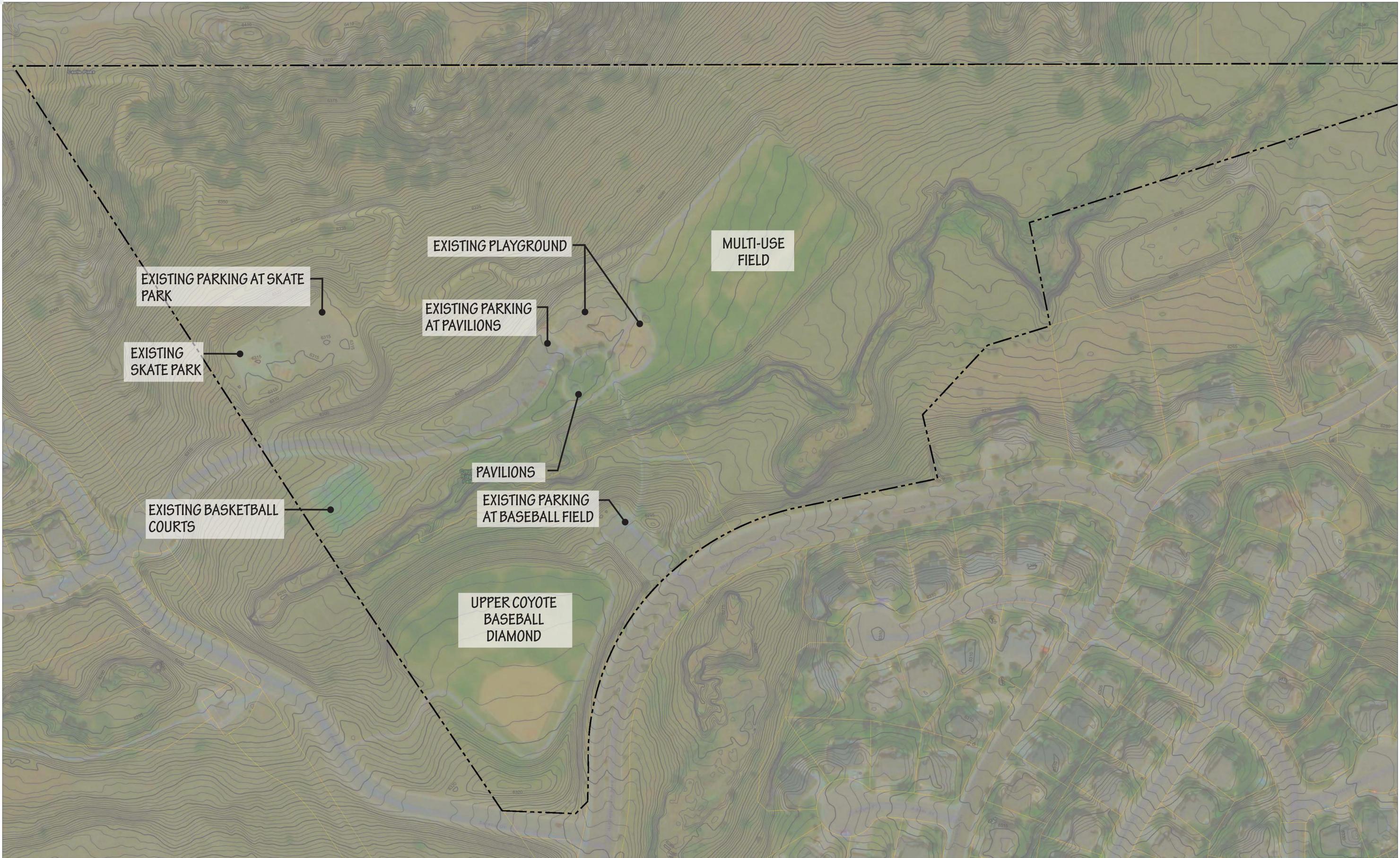
7. Status of the recent voter-approved Inclusion of CPNMD’s water and wastewater utilities with the Parker Water & Sanitation District (PWSD) and the six-month transition period between now and Day 1, Monday, January 3, 2022.
  - A. Recap of June 17, 2021, Inclusion-information sessions, which PWSD Manager Ron Redd and his staff hosted for CPNMD residents at Rueter-Hess Reservoir.
  - B. Next steps.
8. Open Space Manager’s report.
9. Finance Director’s report.
  - A. Consider approving the financial report, payables, and claims for payment, including check numbers 26062 – 26162 (May 8 – June 11, 2021).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 71,714.43	\$ 146,507.13	\$ 218,221.56
Enterprise Funds	\$ 170,341.99	\$ 274,734.65	\$ 445,076.64
Electronic Payments (all funds)	—	\$ 552,894.44	\$ 552,894.44
<b>Total Expenditures</b>	—	—	\$ 1,216,192.64

10. Legal Counsel’s report.
  - A. Consider approving the proposed draft intergovernmental agreement (IGA) with the City of Castle Pines re: replacing CPNMD’s water main.
11. District Manager’s report.
  - A. Recap of CPNMD’s Clean-Up Castle Pines Day on Sat., June 5, 2021.
  - B. CDPHE’s issuance and subsequent lifting of Boil Water Advisory, our existing water supply, and existing water-system redundancies.
  - C. Sewage-stench-mitigation efforts in the Forest Park and Castle Pointe neighborhoods.
12. Directors’ matters.
  - A. Coyote Ridge Park Master Plan: Proposed Phase I improvements and timeline.
  - B. Irresponsible dog owners who fail to pick up and dispose of their dog poop.
13. Closing public comment period (three-minute maximum per person).
14. Adjourn.

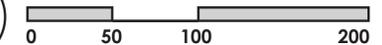
**Our next regular monthly board meeting is scheduled for Monday, July 19, 2021.**

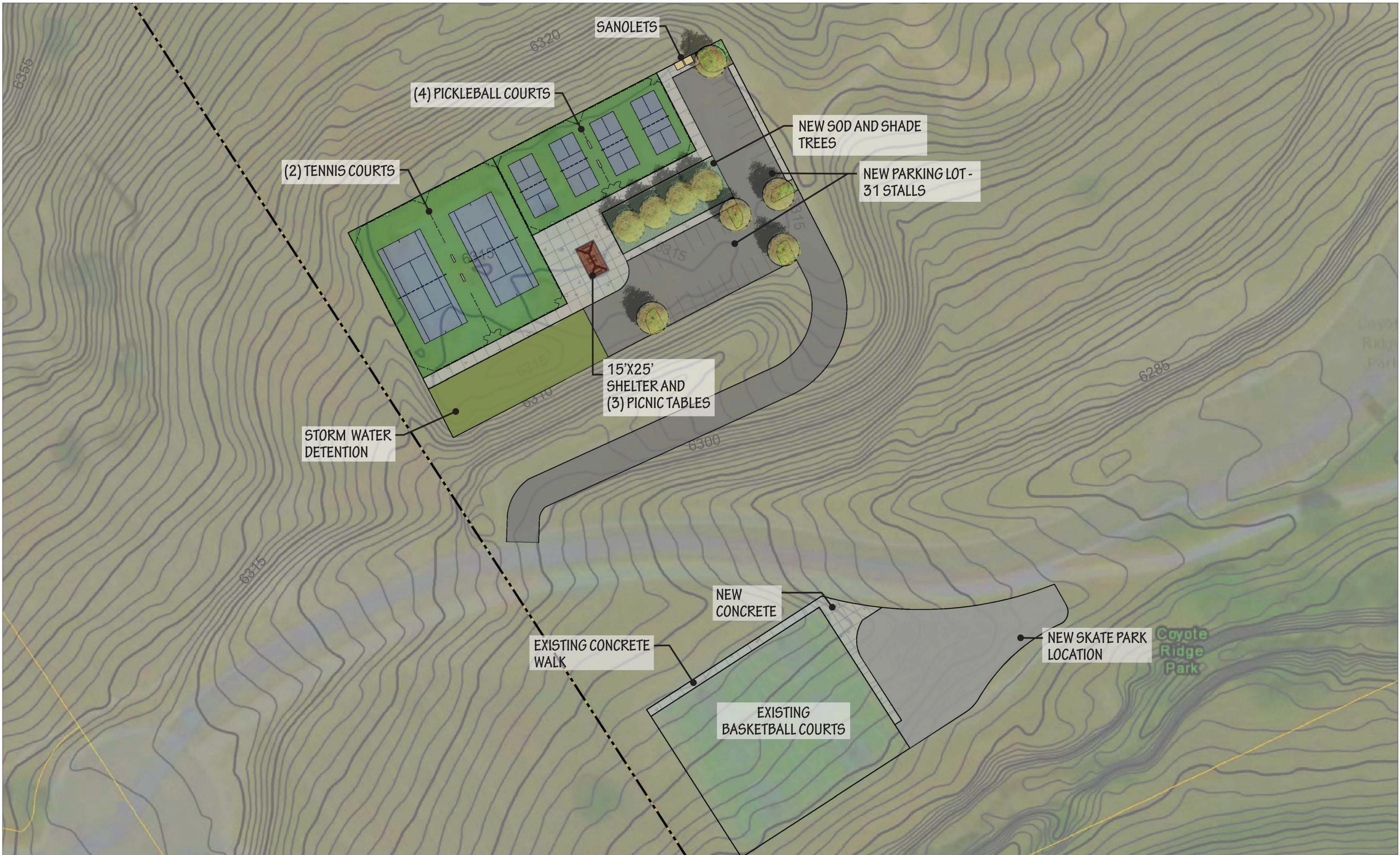
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# Coyote Ridge Park - Existing Site Conditions- Castle Pines North Metro District

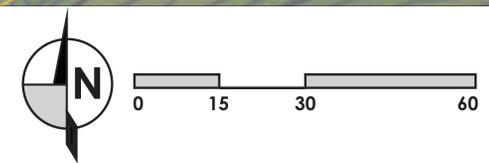
June 2021

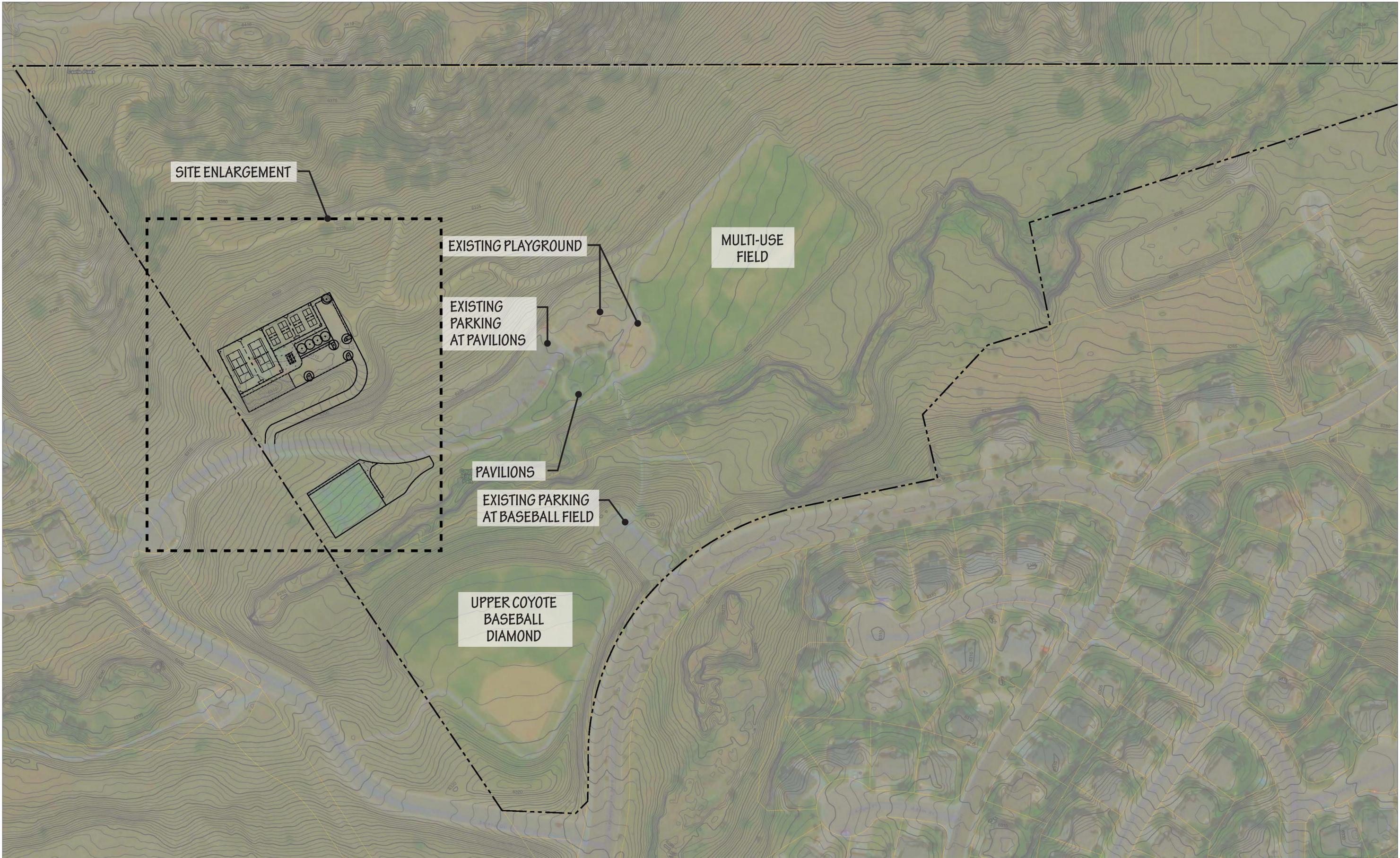




# Coyote Ridge Park - Proposed Site Enlargement - Castle Pines North Metro District

June 2021





# Coyote Ridge Park - Proposed Site - Castle Pines North Metro District

June 2021

