

Study Session Agenda

Wednesday, January 18th 2023, at 5:30 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

Our next monthly board meeting is scheduled for 6:00 p.m., Monday, January 23, 2022

***NOTE:** CPNMD study sessions are educational opportunities for directors, the staff/consultant team, and special guests with subject-matter expertise to transparently take a deeper dive into, discuss, and debate topics of interest. During study sessions, directors may ask questions and exchange views but are strictly prohibited from voting. Though public comment is not allowed, residents may watch the proceedings in person and via live video stream and video recording at <https://cpnmd.org/board-meetings>.*

- I. Call study session to order.
- II. Review Q&A Regarding District Contracts: Presentation of current district contracts and consultants involved in ongoing work with CPNMD. For presentation only, any needed or requested actions will be added to the January 23rd Board Meeting agenda.
 - A. David Anderson: Parks and Open Space
 - B. Nathan Travis: Billing, Finances & Communications
 - C. Nathan Travis: Water and Wastewater
 - D. Kim Setter: Legal
 - E. Chuck Lowen: Proposed Full-Time Manager Contract (for consideration at the January 23rd, 2023, Board Meeting)
- III. Adjourn