

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, January 27th, 2025, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

CPNMD residents are welcome to participate either in person or via **Zoom**
To **Zoom** in, visit- www.cpnmd.org/board-meetings

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Consider approving the January 27th, 2025, board meeting agenda.
- IV. Consider approving the November 20th, 2024, Study Session minutes.
- V. Consider approving the November 25th, 2024, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Presentation & Discussion RE: The possibility of the District merging with the City of Castle Pines. Michael Penny, City Manager.
- VIII. Communication Director's report.
- IX. Finance Director's report. Eric Harris, Finance Director
 - A. Finance provider transition update.
 - B. Discussion on finance board packet requests, and monthly due date for board packet.
- X. Legal Counsel's report.
 - A. 2025 Election update. Consider resolution appointing the designated election official.
 - B. Consider: Financial Controls Resolution.

- C. Consider: Amendment to District Rules and Regulations requiring new developments wishing to include to provide renewable water rights.
 - D. Consider: Annual Administrative Resolution.
- XI. District Manager's report.
- A. Customer Service Position Staffing Proposal.
 - B. Consider: Unlimited PTO beta test.
 - C. Mountain States Employers Council.
 - D. Conservation Program Update.
 - E. Monarch Waterline Project Phase 2 Update.
 - F. Filter Rehab Project Selection Committee.
 - G. Asset Management Program Update.
 - H. Consider: Level Engineering General Agreement.
 - I. Consider: Kennedy Jenks Agreement for Services.
 - J. Consider: Semocor Agreement for Operations Services.
 - K. Consider: Utilo Proposal for locate Services.
 - L. Review: Current Contractors and Service agreements.
- XII. Executive Session RE: District Manager's Contract.
- A. The Board may upon motion and a 2/3 vote, enter into executive session for the sole purpose of conducting contract negotiations and to instruct negotiators as allowed by Sections 402(3)(a) and 402(4)(e)(1), Colorado Revised Statutes
 - B. Action Items following executive session, if necessary.
- XIII. Discuss necessity of February study session, or potential work session.
- XIV. Director's Matters.
- XV. Adjourn.