

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, June 24th, 2024, 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 June 24th, 2024, board meeting agenda.
- IV. Consider approving May 28th, 2024, board meeting minutes.
- V. Public comment period. (Three-minute maximum per person).
- VI. Alternative capital project delivery options, Alex Page.
- VII. Request for service and inclusion. JAM Ranch, Jim Fitzmorris P.E.
- VIII. Communication Director's report.
- IX. Finance Director's report.
 - A. 2023 Audit Update.
 - B. Ratify claims for payment including check numbers
28623 - 28682 and electronic payments issued from May 21,
2024 through June 19, 2024.

	May	June	Totals
Checks	\$328,639.66	\$608,525.05	\$937,164.71
Electronic Payments (all funds)	\$55,114.83	\$19,880.55	\$74,995.38
Total Expenditures	\$383,754.49	\$628,405.60	\$1,012,160.09

- IX. Legal Counsel's report.
- X. District Manager's report.
 - A. Parcel transfer update.
 - B. SSO Violation update.
- XI. Executive Session- Upon motion and 2/3 vote, the Board may enter into executive session as allowed by Section 24-6-402 (4)(a) and (e)(1) of the Colorado Revised Statutes regarding possible renewable water partnerships and agreements.
- XII. Director's Matters.
- XIII. Adjourn