

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## Board Meeting Agenda

Monday, July 22<sup>nd</sup>, 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](http://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 July 22<sup>nd</sup>, 2024, board meeting agenda.
- IV. Consider approving June 24<sup>th</sup>, 2024, board meeting minutes.
- V. Public comment period. (Three-minute maximum per person).
- VI. Request for service and inclusion. JAM Ranch, Jim Fitzmorris P.E.
- VII. Communication Director's report.
- VIII. Finance Director's report.
  - A. 2023 Audit Update, consider audit extension.
  - B. Ratify claims for payment including check numbers 28683 - 28729 and electronic payments issued from June 20, 2024 through July 18, 2024.

	June	July	Totals
Checks	\$26,355.79	\$518,302.69	\$544,658.48
Electronic Payments (all funds)	\$20,699.11	\$19,683.60	\$40,382.71
<b>Total Expenditures</b>	<b>\$47,054.90</b>	<b>\$537,986.29</b>	<b>\$585,041.19</b>

- IX. Legal Counsel's report
- X. District Manager's report
  - A. Rate Study
  - B. Monarch Waterline Update
- XI. Consider: Necessity of August Study Session
  - A. Review draft of district finance policy, to potentially consider adoption at September board meeting.
- XII. Director's Matters
- XIII. Adjourn