

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Work Session

Monday, February 24, 2020

4:30 p.m. to 5:45 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

1. Jeroen Preiss, owner/founder of Asset Information Management System (AIMS) Team, LLC, will present and respond to directors' questions about Geographic Information Systems-based (GIS-based) asset management.

Board of Directors Meeting

Monday, February 24, 2020

6:00 p.m. to 8:30 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to order the regular meeting/pledge of allegiance.
2. Roll call/announcement of quorum/disclosure of potential conflicts.
3. Consider approving February 24, 2020 board meeting agenda.



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4. Consider approving minutes of 2020 Budget Work Session that occurred on November 7, 2019.
5. Consider approving minutes of the regular board meeting that occurred on November 18, 2019.
6. Opening public comment period (3-minute maximum per person).
7. Parks, Trails & Open Space Manager’s report.
8. Legal Counsel’s report.
 - A. Consider Chatfield Management Agreement Amendment
 - B. Consider Ratification of Rose Rock Oil & Gas Easement
 - C. Consider Notice of Director Elections on May 5, 2020
 - D. Consider Ratification of Transparency Notice
9. Erik Helgeson, of Bartle Wells Associates, will present the firm’s updated **Water, Wastewater & Stormwater Rate Study** findings and associated recommendations for cost-of-service rate/fee increases of 3% on water service rates and 4% on wastewater usage charges.
10. **PUBLIC HEARING** on proposed cost-of-service rate/fee increases and consider implementing same.
11. Finance Director’s report.
 - A. Consider approving 2019 year-end financial statements and report from Finance Director.
 - B. Consider ratifying November 2019 through January 2020 payables and approving February payables (check numbers 24788 - 25020).

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 75,424.52	\$ 393,556.54	\$ 468,991.06
Enterprise Funds	\$ 81,703.29	\$ 1,541,991.07	\$ 1,623,694.36
Electronic Payments (all funds)	—	\$ 1,387,899.21	\$ 1,387,899.21
Total Expenditures	—	—	\$ 3,480,584.63

12. District Manager’s report.
13. Directors’ matters.

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- A. Friendly reminder re: unanimous approval of **RESOLUTION #2019-01** and the associated timeline for CPNMD's one-time-only painting of the fence that lies in a periodic state of disrepair on the south side of Castle Pines Parkway between Shoreham Drive and Yorkshire Drive.
 - B. Consider working draft **RESOLUTION** re: proposed dissolution of the Master Association and the equitable distribution of hundreds-of-thousands of dollars in excess revenues to Castle Pines property owners west of I-25.
 - C. CPNMD's first-ever **Drought Mitigation Plan** featuring Smokey the Bear and fire risk/drought severity signage.
- 14. Closing public comment period (3-minute maximum per person).
 - 15. Adjourn.

Our next regular monthly board meeting will be Monday, March 16, 2019, at 6:00 p.m.

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