

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, November 25th, 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 November 25th, 2024, board meeting agenda.
- IV. Consider approving the October 23rd, 2024, special work session minutes.
- V. Consider approving the October 28th, 2024, board meeting minutes.
- VI. Public comment period. (Three-minute maximum per person).
- VII. Communication Director's report.
 - A. January open house, discuss dates and times.
- VIII. Finance Director's report.
 - A. Ratify claims for payment including check numbers 28905 - 28960 and electronic payments issued from October 23, 2024 through November 20, 2024.

	October	November	Totals
Checks	\$ 1,371,400.15	\$ 470,466.44	\$ 1,841,866.59
Electronic Payments (all funds)	\$ 20,058.05	\$ 9,567.31	\$ 39,625.36
Total Expenditures	\$ 1,391,458.20	\$ 490,033.75	\$ 1,881,491.95

- IX. Consideration of “A resolution Delegating Authority to the District Manager and Adopting Financial Controls.”
- X. Consideration of Proposed 2025 Rates and Fees
- XI. Presentation and Public Hearing of Proposed 2025 Budget
 - A. Close Public Hearing
 - B. Consider Approval of Budget, Mill Levy and Appropriation of Funds or postpone to December 11.
- XII. Legal Counsel's report.
 - A. Consider: Memorandum of Understanding RE: Regional Water Efficiency Study.
- XIII. District Manager’s report.
 - A. Update: CDPHE lab deficiency report.
 - B. Consider: 2025 Board Meeting Schedule.
- XIV. Discuss necessity of January study session, or potential work session.
- XV. Director’s Matters.
- XVI. Adjourn.