

Study Session Agenda

Wednesday, July 20, 2022, at 5:30 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

***NOTE:** CPNMD study sessions are educational opportunities for directors, the staff/consultant team, and special guests with subject-matter expertise to transparently take a deeper dive into, discuss, and debate topics of interest. During study sessions, directors may ask questions and exchange views but are strictly prohibited from voting. Though public comment is not allowed, residents may watch the proceedings in person via live video stream or video recording at <https://cpnmd.org/board-meetings>.*

- I. Call study session to order.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Director orientation and legal refresher, Kim Seter, Chief Legal Counsel.
- IV. Discuss eliminating one of two public comment periods from CPNMD board meetings.
- V. CPNMD/City of Brighton/City of Aurora settlement bid closing and sale of water rights.
- VI. Discuss interim district manager and associated employment contract.
- VII. Discuss front office staffing needs.
- VIII. Clarifying decades-old language used to describe CPNMD's annual wastewater billing calculation, which is based on average winter monthly water consumption (AWC) for December, January, and February.
- IX. Status of Douglas County's \$68,207,548 funding allocation to CPNMD and other local jurisdictions from the congressionally approved American Rescue Plan Act (ARPA) of 2021.
- X. Adjourn.

**Our next monthly board meeting is scheduled for 6:00 p.m., Monday, July 25, 2022.
Our next study session is scheduled for 5:30 p.m., Wednesday, August 17, 2022.**

The Castle Pines North Metro District provides clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines, west of I-25.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.