

## **Study Session Agenda**

Wednesday, September 21, 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 and via live video stream and video recording at <a href="https://cpnmd.org/board-meetings">https://cpnmd.org/board-meetings</a>.

- I. Call study session to order.
- II. Status of Stormwater Agreement (IGA) with the City of Castle Pines and associated customer billing-transition plan.
- III. Proposed process and timeline for transferring parks, trails, open space, and recreation facility assets and service responsibilities to the City of Castle Pines.
- IV. Discuss scheduling a special study session in October dedicated to 2023 budget-development priorities and process and rescheduling November and December 2022 study sessions and board meetings.
- V. For discussion during our next study session on Wednesday, October 19, 2022, President Lowen respectfully asks each director and interim district manager to prepare candid written comments pro and con regarding your candid assessment of CPNMD's Inclusion opportunities and other potential strategic partnerships for renewable water.
- VI. Adjourn.