

CASTLE PINES NORTH



METROPOLITAN DISTRICT

Board Meeting Agenda

Monday, March 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 March 25th, 2024, board meeting agenda.
- IV. Consider approving February 26th, 2024, board meeting minutes.
- V. Public comment period (Three-minute maximum per person)
- VI. Communication Director's report
 - A. Highlights from the past month.
 - B. Looking Ahead
- VII. Finance Director's Report
 - A. Ratify claims for payment including check numbers 28424 - 28479 and electronic payments issued from February 21, 2024, through March 20, 2024.

	February	March	Totals
Enterprise Funds	\$661,548.88	\$216,033.70	\$877,582.58
Electronic Payments (all funds)	\$25,129.90	\$25,669.60	\$50,799.50
Total Expenditures	\$686,678.78	\$241,703.30	\$928,382.08

- VIII. Legal Counsel's report
- IX. District Manager's report

- A. SSO Violation update, civil penalty amount & options.
- B. Consider resident request for bill forgiveness.
- C. Update on credit card fees and bank driven bill payments.
- D. Parcel Transfer Update
- E. Capital Project update.
 - 1. Yorkshire Waterline replacement.
 - 2. Monarch Waterline replacement.
 - 3. Filter Rehab Project.
 - 4. Well Vault Rehab Project.
- X. Determine Necessity of April Study Session.
- XI. Director's Matters
- XII. Adjourn