

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES  
APRIL 17, 2024 – 5:30 p.m.**

**HELD:** Wednesday, April 17, 2024 at 5:30 p.m.

**ATTENDEES:** Directors Jason Blanckaert, Leah Enquist (via Zoom), Jana Krell, Tera Radloff and James Mulvey were present. Nathan Travis, District Manager and Joel Drew, Legal Counsel were also present.

**CONFLICTS:** None.

**QUORUM:** Present.

**CALL MEETING TO ORDER:** The Study Session was called to order at approximately 5:35 p.m.

**SSO VIOLATION AND CIVIL PENALTY:** Mr. Travis summarized the settlement which was offered about 3 weeks ago. 3 pathways are available to address the matter: (1) accept the informal settlement offer; (2) go before an administrative law judge and contest the penalty; or, (3) agree to the settlement amount and find a supplemental environment project to invest the penalty amount. The settlement offer penalty is \$130,978. Director Blanckaert inquired about notion of "fault" which Mr. Travis clarified as potential harm and number of days of violation. The harm was moved to Category 2 for settlement purposes but could have been Category 3.

Mr. Drew agreed with Mr. Travis's summary of the settlement conference and also noted that the District received as many concessions from the agency as we could based on its regulations.

Director Radloff confirmed the great concessions giving by the Division. Directors Blanckaert and Mulvey commented and enquired about the next steps.

Mr. Drew stated that, at the regular board meeting the board can give authority to enter into consent order.

Mr. Travis suggests looking at some supplemental projects to invest the penalty payment.

The directors noted their immediate thoughts on the matter of payment.

**ADJOURN:** The study session adjourned at approximately 6:09 p.m.