

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
APRIL 19, 2021 – 6:00 p.m.**

HELD: Monday, April 19, 2021 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Directors David McEntire, Robert Merritt, and Denise Crew were present. Director Chris Lewis was present virtually. Also present virtually were District Legal Counsel, Kim J. Seter, Esq.; District Finance Director, Eric Harris and Amanda Castle; Craig Miller, District Parks and Open Space Manager; and Deborah Mulvey, Castle Pines City Council’s Designated Liaison to CPNMD. Approximately five members of the public were present virtually. District Manager, Jim Worley; Ken Smith, Director of Communications; Corby Wise and Terrence Lovett of the Communications Team were physically present.

All virtual participants were present via Zoom.

CONFLICTS: None.

QUORUM: Present.

CONSIDERATION OF AGENDA OF THE APRIL 19, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS AND THE MINUTES OF REGULAR MEETING OF MARCH 15, 2021:

Upon motion by Director Merritt and second by Director Lewis, the agenda of the April 19, 2021 regular meeting and the minutes of the March 15, 2021 regular meeting were approved as presented.

PUBLIC COMMENT: District Resident, Belinda King, thanked the Board for the work it does to help its constituency.

PROJECT UPDATES AND INSIGHTS FROM THE CITY OF CASTLE PINES:

Councilwoman Mulvey discussed the Excel pipeline construction, noting that the City is not involved with same. She noted the City has been updating the nuisance code. She also thanked the District for providing clear information concerning the inclusion election. Mr. Worley discussed that the pipeline construction will be approximately a ninety-day project.

OPEN SPACE MANAGER’S REPORT: District open space manager, Craig Miller, presented his report. He highlighted that all District backflow preventers were inspected, with only one requiring repair. He discussed that he had a meeting with

Esperanza residents that had been littering in the open space. He noted that the residents have conducted a clean-up of the litter.

FINANCE DIRECTOR'S REPORT:

District Finance Director, Eric Harris, presented the financial report. He discussed that water usage is under budget for the year. The wastewater fund is expected to be above budget due to the Forest Park odor mitigation efforts. He noted the auditors are conducting the audit. He also noted possible budget amendments if the inclusion election succeeds. The Board reviewed and discussed the District financial report for the period ending March 31, 2021. Upon discussion, a motion was made by Director Crew to accept the financial report as presented. The motion was seconded by Director Lewis and was approved 4-0.

The Board considered checks numbered 25930-26005 for approval/ratification. Pursuant to discussion amongst the Board, a motion was made by Director Crew to approve/ratify the current payables through the month of March 2021 as presented. The motion was seconded by Director Lewis and was approved 4-0.

LEGAL COUNSEL'S REPORT:

Legal Counsel, Kim Seter, presented the legal status report. He reported that the ballots have been mailed and discussed that all ballots must be received by 7:00 pm on May 4, 2021. He noted the inclusion due diligence items are beginning to be discussed and will take roughly a year to complete.

Mr. Seter presented the agreement with Castle Pines Metro District concerning shared water rights in Chatfield reservoir. Director McEntire noted that it is an accomplishment worth pursuing, even if drought conditions may inhibit benefits received through the agreement in 2021.

Mr. Seter presented the Happy Canyon Sewer Outfall Agreement to grant Town Center an irrevocable license to access 300,000 gpd of line capacity in the Happy Canyon outfall. Town Center would complete construction to resolve the bottleneck in flows as partial payment for the license. Town Center will also pay a system development fee, a tap fee, and monthly usage fees.

Mr. Seter presented the Pond 6A Agreement which corresponds to the outfall agreement. The Agreement provides a means for determining the costs for shared maintenance of the pond which is used by the District to provide the effluent water used by the Ridge Golf Course and by the Country Club at Castle Pines to water their golf course.

The Board considered a Memorandum of Understanding with Castle Pines Metro re: 2004 Plum Creek Water Rights shared with Castle Pines Metropolitan District, Pursuant

to discussion amongst the Board, a motion was made by Director McEntire to approve the MOU as presented. The motion was seconded by Director Lewis and was approved 4-0.

DISTRICT MANAGER'S REPORT:

The District Manager, Jim Worley, presented his report. He noted that the next Castle Pines clean-up day is scheduled for Thursday, April 22, 2021. He discussed the Forest Park sewer stench mitigation efforts. He noted that the District's efforts have been successful in mitigating the offensive odor, particularly by injecting ozone directly into the system. He discussed the Castle Pines Parkway water line replacement project noting that Bids have been received.

Director McEntire inquired concerning the repairs to the deficiencies to the pumps in the Lagae lift station. Mr. Worley noted that all new pumps have now been installed at the expense of the developer. Director McEntire noted that the District is now accepting applications for final acceptance of same.

DIRECTORS' MATTERS:

Director McEntire presented Resolution 2021-4-19-01, concerning mail ballot question 6A on the proposed inclusion of CPNMD's water and wastewater utilities with those of Parker Water & Sanitation District. Director Crew suggested additional language to the resolution to address concerns of folks whose high water usage may cause higher water bills post inclusion. Pursuant to discussion amongst the Board, a motion was made by Director McEntire to approve Resolution 2021-4-19-01 including the additional refinement offered by Director Crew. The motion was seconded by Director Merritt and was approved 4-0.

CLOSING PUBLIC COMMENT: There was no additional public comment.

ADJOURN: With all other business to come before the Board having been addressed, Director Crew moved that the meeting be adjourned at 7:10 p.m. The motion was seconded by Director Lewis and was approved 4-0.