

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
DECEMBER 13, 2021 – 6:00 p.m.**

HELD: Monday, December 13, 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, Denise Crew, Chris Lewis, and Chuck Lowen were physically present. District Manager, Jim Worley; District legal counsel, Kim Seter; and Ken Smith, Corby Wise and Terrence Lovett of the Communications Team were present physically. Craig Miller, District open space manager was present virtually. Approximately five members of the public were present.

CONFLICTS: None.

QUORUM: Present.

CONSIDERATION OF AGENDA OF THE DECEMBER 13, 2021 MEETING OF THE BOARD OF DIRECTORS AND THE MINUTES OF THE NOVEMBER 15, 2021

MEETING: Upon motion by Director Lewis and second by Director Crew, the agenda of the December 13, 2021 meeting and the minutes of the November 15, 2021 meeting were approved as presented.

PUBLIC COMMENT: District resident, Susan Johnson, thanked the board for its efforts towards the merger with PWSD. She requested that for any merger with the City, the Board should ensure that the District's assets fund roadway improvements. District resident, Marv Tibbits, also thanked the Board for its inclusion efforts, but encouraged that the hurdles for the PWSD inclusion should be resolved sooner rather than later.

PWSD INCLUSION UPDATE: Ron Redd and Steve Hellman of Parker Water & Sanitation District provided an update concerning the inclusion effort. Mr. Redd reported that the inclusion was deferred pending conclusion of various due diligence items. He noted that the PWSD board of directors look forward to the proposed inclusion. Director McEntire noted that all parties are being cautious and careful, but also moving as quickly as possible to resolve outstanding inclusion items. Mr. Redd noted that the identified issues could be resolved within 6-9 months.

OPEN SPACE MANAGER'S REPORT: Open space manager, Craig Miller, presented his report. Director Lewis thanked Mr. Miller for the repairs that were done to the walking bridge. Mr. Miller noted that there will be irrigation repair along Castle Pines Parkway, and that landscaping repairs required from the road construction would occur in the Spring. Director Crew noted that the soccer fields in the District will likely be closed until June and inquired regarding other available fields for the Spring soccer

season. Mr. Miller identified several nearby fields and noted that the repairs will occur as soon as possible.

FINANCE DIRECTOR'S REPORT: Director McEntire presented the financial report through November 30, 2021. Upon discussion, a motion was made by Director McEntire to accept the financial report as presented. The motion was seconded by Director Lowen and was approved 5-0.

The Board considered checks numbered 26514-26575 for approval/ratification. Pursuant to discussion amongst the Board, a motion was made by Director McEntire to approve/ratify the current payables through the month of November 2021 as presented. The motion was seconded by Director Lowen and was approved 5-0.

LEGAL COUNSEL'S REPORT: Legal Counsel, Kim Seter, presented the legal status report. He noted that the Castle Pines North Foundation has been dissolved. He also highlighted that a preliminary injunction hearing has been scheduled in the Brighton water rights lawsuit for January 12, 2022. Mr. Seter noted that the Board has for consideration a description of the potential process for an inclusion with/dissolution into the City of Castle Pines.

Mr. Seter presented the First Amendment to the Inclusion Agreement with Parker Water & Sanitation District. He noted the amendment was to extend the date for inclusion to complete various due diligence matters. Upon discussion, a motion was made by Director McEntire to approve the First Amendment to the Inclusion Agreement as presented. The motion was seconded by Director Merritt and was approved 5-0.

DISTRICT MANAGER'S REPORT: The District Manager, Jim Worley, presented his report. He discussed the emergency response plan was completed. He discussed that certain parts for the Forest Park odor mitigation system are still in transit so that the system is not fully complete and there are still occasional complaints regarding the odor.

Mr. Worley discussed the status of the repairs to the Lagae lift station. He noted that the new pumps were installed and noted that certain other improvements on the lift station were recently completed. He also explained that he would work to collect the reimbursement from the developer as the Lagae lift station has not been accepted for ownership and maintenance by the District.

Mr. Worley reported that one of PWSD's ORC's has been assisting the District and likely more PWSD folks will begin helping as the inclusion draws closer.

DIRECTORS' MATTERS: Director McEntire discussed the status of a working draft resolution on CPNMD's proposed terms and conditions for dissolving CPNMD into the City of Castle Pines. He noted that the City inclusion is on the same deferral as the PWSD inclusion.

CLOSING PUBLIC COMMENT: District resident, Marv Tibbitts, inquired regarding the messaging concerning the deferral of the PWSD inclusion. Director McEntire responded that the messaging would go out the day after the meeting. Mr. Tibbitts also discussed that the Forest Park odor is a major issue that has persisted for far too long.

ADJOURN: With all other business to come before the Board having been addressed, Director Lewis moved that the meeting be adjourned at 7:05 p.m. The motion was seconded by Director Crew and was approved 5-0.