Regular Board Meeting- August 24, 2026

Castle Pines North Metropolitan District
Monday, August 24, 2026 at 6:00 PM MDT to Monday, August 24, 2026 at 8:30 PM MDT
7404 Yorkshire Drive, Castle Pines, CO 80108

Meeting Details:
https://us06web.zoom.us/j/87568027579?pwd=GLp8orNbiAIw5mblzFEnFZHPIScM1m.1, +1 646 931 3860
Meeting ID: 87568027579
Passcode: 9hB0X3X!

Agenda

I. Call meeting to order

Presenter: Jason Blanckaert

A. Roll call, confirm quorum, disclosure of potential conflicts

B. Consider: Approve agenda

Proposed Motion: *I move to approve the agenda as presented*

II. Public comment period (three minute maximum per person)

Public comment is designed to share your thoughts and concerns with the district, but it is not an interactive discussion.
If you would like to participate, please sign up at the back of the room or if you are attending virtually, type your name and address in the chat feature to be placed in the queue.

III. Consent Agenda

This is a group of items to be acted on with a single motion, second and vote by the Board to expedite the handling of limited routine matters. The Board has previously received information on these matters and/or discussed them at a prior study session. **Any board member may move an item from the consent agenda to the meeting agenda at this time.**
Proposed Motion: *I move to approve the items as presented in the consent agenda.*

A. Approve July 27, 2026 Regular Board Meeting Minutes

B. Approve July 20, 2026 Work Session Minutes

C. Ratify claims for payment including check numbers 29771 – 29812 and electronic payments issued from July 16, 2026 to August 12, 2026 totaling $1,369,183.53

D. Award IPS Surge system modification bid to Schleicher Construction, LLC

IV. Discuss and Consider: Croft Court Water Line Replacement Project Award

Proposed Motion: I move to award the Croft Court Waterline Replacement Project to Diaz Construction in the amount of $194,482.00

V. Quarterly Communications Report

Presenter: Patrice Quintero

VI. Finance Report

Presenter: Molly Janzen
Guest: Eric Harris

The Finance Director will present an overview of the District's financial condition, including budget performance, revenue and expenditure activity, cash balances, and other financial matters for the Board's review.

VII. Legal Counsel Status Report

Presenter: Paul Politio

Legal Counsel will provide an update on legal matters affecting the District, including but not limited to: contracts, compliance issues, ongoing or potential litigation, and other legal considerations for the Board's information and guidance.

VIII. District Manager Report

Presenter: Nathan Travis

The District Manager will present a report to the Board regarding district operations, project status, administrative activities, and other matters pertinent to the District

A. Discuss: Water Treatment Plant Update

B. Distribution System Condition Assessment Update

C. Discuss: Opportunities for demonstration turf partnerships

Presenter: Rene Santin

IX. Operations & Engineering Report

Presenter: Nathan Travis

These reports are included in the monthly Board Packet, this agenda item serves as an opportunity for the board to ask any questions they have regarding the reports.

X. Executive Session Regarding Well A2

Proposed Motion: *I move that the Board convene in executive session pursuant to Colorado Revised Statutes section 24-6-402, subsections 4.b. and 4.e.i., to receive legal advice on specific legal questions and to determine positions on matters that may be subject to negotiation regarding an equipment failure at Well A-2.*

XI. Director's Matters

Board members may raise and discuss items of interest, concerns, or announcements that are not otherwise included on the agenda.

XII. Adjourn