

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING STUDY SESSION
April 19, 2023– 4:30 p.m.**

HELD: Wednesday, April 19, 2023 at 4:30 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Members of the Board, staff and visitors

CONFLICTS: Not Applicable

QUORUM: Present.

CALL TO ORDER: Director Lowen called the special meeting study session of the Board of Directors of the Castle Pines North Metropolitan District to order.

DISCUSSION ABOUT EXPANDING WATER SERVICE IN AMBER RIDGE

SUBDIVISION: The current agreement between Denver Parks & Recreation and the District does not provide water to both sides of Buffalo Enclosure, even though District currently has a water tap running through the easement. The two parties want to expand the water tap to allow water to flow to the other side of the Buffalo Enclosure. Brad Eckert, from Denver Parks & Recreation, provided an overview of the situation.

DISCUSSION ABOUT CONSRVATION REBATE AUGMENTATIONS: the District hopes to expand its partnership with Resource Central by participating in their turf conversion program. Mr. Nathan Travis provided an overview of this process, including a potential timeline.

No action was taken on any items.

ADJOURN: There being no further business to come before the Board, President Lowen adjourned the meeting at approximately 5:30 pm.