

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
JUNE 28, 2021 – 6:00 p.m.**

HELD: Monday, June 28, 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, and Chris Lewis were physically present. Present virtually were District Finance Director, Amanda Castle and Craig Miller, District Parks and Open Space Manager. District Legal Counsel, Kim J. Seter, Esq., Councilwoman Engerman, Castle Pines City Council's Designated Liaison to CPNMD; District Manager, Jim Worley; Ken Smith, Director of Communications; Corby Wise and Terrence Lovett of the Communications Team; and two members of the public were physically present.

All virtual participants were present via Zoom.

CONFLICTS: None.

QUORUM: Present.

CONSIDERATION OF AGENDA OF THE JUNE 28, 2021 MEETING OF THE BOARD OF DIRECTORS AND THE MINUTES OF THE MAY 17, 2021 MEETING:

Upon motion by Director Lewis and second by Director Merritt, the agenda of the June 28, 2021 meeting and the minutes of the May 17, 2021 meeting were approved as presented.

PUBLIC COMMENT: There was no public comment at this time.

PROJECT UPDATES AND INSIGHTS FROM THE CITY OF CASTLE PINES:

Councilwoman Engerman noted that she had received questions from constituents and will refer them to the District website for further information. She noted that she did not require a place on the board meeting agenda monthly. She also discussed the City's parks and rec advisory board, suggesting collaboration on ways to bring pickleball into the City and the District.

STATUS OF INCLUSION WITH PARKER WATER & SANITATION DISTRICT:

Director McEntire noted that August 5th is the deadline for the sale of District water rights. The funds received from the sale will go towards the inclusion payment to Parker Water & Sanitation District.

OPEN SPACE MANAGER'S REPORT: District open space manager, Craig Miller, presented his report. He noted that he conducted an inventory of right of ways in the

community. Director McEntire requested that Mr. Miller re-send the inventory to him via email. Mr. Miller noted the removal of 21 trees and planting of others in the District due to drought and high winds. Director McEntire noted that the District is in receipt of the analytical soils report, stating that not much has changed in the levels of soil contaminants in the past two years, and it remains an issue.

FINANCE DIRECTOR'S REPORT:

District Finance Director, Amanda Castle, presented her report. She noted that she spoke with Kurt Russell with CWCB to discuss closing out notes for the PWSD inclusion. The Board reviewed and discussed the District financial report for the period ending May 31, 2021. Upon discussion, a motion was made by Director McEntire to accept the financial report as presented. The motion was seconded by Director Crew and was approved 4-0.

The Board considered checks numbered 26062-26162 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 May 2021 as presented. The motion was seconded by Director Crew and was approved 4-0.

LEGAL COUNSEL'S REPORT:

Legal Counsel, Kim Seter, presented the legal status report. He discussed the status of the waterline IGA with the City. Director McEntire requested the redlines of the IGA completed by counsel and counsel for the City. Director McEntire requested that the Castle Pines North Foundation matter progress and Mr. Seter make contact with the appropriate parties.

Pursuant to discussion amongst the Board, a motion was made by Director McEntire to approve the execution of the Intergovernmental Agreement by and between the City and the District regarding the reconstruction of Castle Pines Parkway and the replacement of the waterline, subject to final review of the designated costs of the northernmost lane reconstruction and shared costs and approval of the approved construction documents and plans and any changes to the agreement by the District Manager, the District's attorney, or an individual director. 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 discussed the success of the Castle Pines clean-up day. He stated that the ozone injection has helped tremendously to mitigate the sewer odor in Forest Park. He noted that an automatic injection is being installed as a permanent fix to the odor problem.

Mr. Worley discussed the District's response to the boil water advisory, noting that the State issued the boil water advisory out of an abundance of caution. He stressed that

there was never a water quality issue. He thanked PWSD, Centennial W&S, PCWRA, Ramey Environmental, Director McEntire, Ken Smith, Susan, Carol, and Dawne in the CPNMD office, and Nathan Travis for their hard work during the boil water advisory.

DIRECTORS' MATTERS:

Director McEntire presented a map of Coyote Ridge Park depicting the amenities therein. He noted that the directors have received several comments from constituents requesting pickleball in the District. He announced that four pickleball courts and a pavilion will be constructed in the old location of the skate park as phase one of an amenity revitalization project in Coyote Ridge Park. Phase two of the project will likely be construction of two neighboring tennis courts. Phase three will include a relocation of the skate park and additional security next to the basketball court. He noted that the project funds are in place through the GoCo funds from the Colorado Lottery. The goal will be to deliver the phase one pickleball amenities by May of 2022, but Director McEntire noted that they will work diligently to construct the pickleball courts within the year.

Director McEntire moved that the Board continued to proceed on the delivery of phase one improvements within Coyote Ridge Park, including pickleball facilities, pavilion, and security features. The motion was seconded by Director Lewis and was approved 4-0.

Director McEntire discussed the issue of irresponsible dog owners who do not pick up their dog waste on District property. He noted that there are several avenues to address this matter, including increasing the reward for notification of violators. Mr. Miller noted that this issue has been extremely frustrating and that he is open to any suggestions. He encouraged anyone with ideas to solve this matter to come forward. Director Merritt suggested additional dog waste bag receptacles.

CLOSING PUBLIC COMMENT: District resident, Gary Jones, discussed that the water boil advisory was handled very well. He also noted that he has been extremely pleased with the board for delivering on the promises made, such as the inclusion.

District resident, Betsy Steelman, noted that she is a member of the parks and rec advisory board. She inquired concerning the time frame for phase two and three for the Coyote Ridge Park project. Director McEntire responded that the timing is a byproduct of the funds received from the Colorado lottery fund, but that phase two and phase three are a priority of the Board. Ms. Steelman confirmed that phase one is anticipated to cost \$307,000. Ms. Steelman then inquired concerning the public's desire for tennis courts in phase two. Director McEntire noted that the constituents have requested these amenities, but that the usage of the pickleball courts will instruct the need for the tennis courts.

ADJOURN: With all other business to come before the Board having been addressed, Director Merritt moved that the meeting be adjourned at 7:55 p.m. The motion was seconded by Director Lewis and was approved 4-0.