



Regular Board Meeting- July 27, 2026

Castle Pines North Metropolitan District

Monday, July 27, 2026 at 6:00 PM MDT to Monday, July 27, 2026 at 8:00 PM MDT
7404 Yorkshire Drive, Castle Pines, CO 80108

Meeting Details:

<https://us06web.zoom.us/j/86706498528?pwd=2Ayb254v96NTBdwCck5pGkHWSfInQ.1>, +1 301 715 8592

Meeting ID: 86706498528

Passcode: 7^gx&M5G

Agenda

I. Call meeting to order

Presenter: Jason Blanckaert

A. Roll call & disclosure of potential conflicts

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 June 22, 2026 Regular Board Meeting Minutes

B. Approve June 15, 2026 Work Session Minutes

C. Ratify claims for payment including check numbers 29730 – 29770 and electronic payments issued from June 11, 2026 to July 15, 2026 totaling \$1,839,316.59

IV. Leak Adjustment Requests

A. 1077 Timbercrest Drive

Presenter: Thomas J. Hasty

1077 Timbercrest Drive

B. Glen Oaks HOA

Presenter: Bucky Polk

V. Hearing: Appeal Regarding Unauthorized Use, 8422 High Ridge Drive

Presenter: Doug Polzin, Nathan Travis

VI. Finance Report

Presenter: 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.

A. For Review and Comment: Draft Amended and Restated Lease Agreement with City of Castle Pines for 7404 Yorkshire Drive

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. Update: South Tank Rehab Project Preconstruction Services Agreement

B. Discussion: Current Well Status

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

Proposed Motion: I move to enter Executive Session pursuant to section 24-6-402, subsection E, of the Colorado Revised Statutes to develop a strategy for negotiations regarding the Regional Water Opportunities Reconnaissance Study

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