Regular Board Meeting- September 28 2026

Castle Pines North Metropolitan District
Monday, September 28, 2026 at 6:00 PM MDT to Monday, September 28, 2026 at 9:00 PM MDT
7404 Yorkshire Drive, Castle Pines, CO 80108

Meeting Details: https://us06web.zoom.us/j/84710881826?pwd=K5SSC3e9aas1oeNJc2iFOlR71sTidg.1, +1 646 558 8656
Meeting ID: 84710881826
Passcode: u1^T10@5

Agenda

I. Call meeting to order

Presenter: Jason Blanckaert

A. Pledge of Allegiance

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

C. Consider: Approval of the 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. Ratify claims for payment including check numbers 29813 – 29860 and electronic payments issued from August 13, 2026 to September 16, 2026 totaling $3,090,455.49

B. Approve Meter Radio Expenditure in the amount of $140,940.00

IV. Well Condition Update and Discussion

Presenter: Emily Hudish, Regional Manager and Vice President, Kennedy Jenks

Emily is in attendance to provide an update on A2, answer any questions the board may have, and discuss CPNMD's well system in general.

V. 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. Well A-2 - Addendum to Layne Proposal

B. Approve August 17, 2026 Work Session Minutes

Proposed Motion: *I move to approve the August 17, 2026 Work Session Minutes*

C. Approve August 24, 2026 Regular Board Meeting Minutes

Proposed Motion: *I move to approve the August 24, 2026 Regular Board Meeting Minutes*

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. 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

VIII. 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.

IX. Director's Matters

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

X. Adjourn