

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
APRIL 6, 2022 – 5:30 p.m.**

HELD: Wednesday, April 6, 2022, at 5:36 p.m., at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Directors David McEntire, Denise Crew, and Chris Lewis, District Manager, Jim Worley, Kim Seter, Legal Counsel, and Ken Smith, Director of Communications were all physically present.

CONFLICTS: None.

QUORUM: Present.

EXECUTIVE SESSION: At 5:37 p.m., Director McEntire made a motion to enter into executive session as allowed by CRS Section 24-6-401(4)(e)(I) to determine positions concerning the City of Brighton’s lawsuit regarding the sale of CPNMD’s water rights in northern Colorado. The motion to enter executive session was seconded by Director Lewis and approved 3-0.

The Board re-entered into open session of the meeting at 6:12 p.m. District attorney, Kim Seter noted that no formal decisions or actions were made during the executive session and there were no topics discussed during the executive session that was outside of the permitted topics under Colorado law.

District Manager Jim Worley announced he will be retiring effective June 30, 2022. Director Lewis, with Board consent, directed Mr. Worley to prepare a job description for use in finding a replacement, and requested Mr. Worley to contact third-party management companies to obtain proposals for comparison.

ADJOURN: With all other business to come before the Board having been addressed, Director Lewis moved that the meeting be adjourned at 6:16 p.m. The motion was seconded by Director Crew and was approved 3-0.