

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
February 29, 2016 – 6:00 p.m.**

HELD: Monday, February 29, 2016 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Keith Dodd, Kathy Rosenkrans, Eric Edwards, Eric Anderssen and Stephen Allen were present. Also present were District Manager Jim Nikkel and District Administrator Janet Burnham. Also in attendance were Finance Director Peggy Dowswell of Pinnacle Consulting Group, District legal counsel Joan Fritsche, and communications consultants Pete Webb and Tania Hottman. Jim Harrington of Ehlers and Alan Matlosz of George K. Baum were also present. Two residents attended, as well.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: A motion was made by Director Dodd to approve the agenda. The motion was seconded by Director Allen and was approved unanimously.

ACTION ITEMS:

At 6:05 p.m. a motion was made by Director Dodd to go in to executive session pursuant to §24-6-402(4)(b), C.R.S. to confer with an attorney for the purpose of receiving legal advice on specific legal questions related to elections and litigation matters. The motion was seconded by Director Rosenkrans and was approved unanimously.

At 7:05 p.m. the Board came out of executive session and reconvened the regular meeting.

Pursuant to discussion, a motion was made by Director Allen to approve and ratify a Professional Services Agreement with Kutak Rock. The motion was seconded by Director Edwards and was approved unanimously.

Legal counsel Joan Fritsche addressed the Board regarding the resolution calling a TABOR election on May 3, 2016. Several questions were addressed and some verbiage in the resolution was modified for clarification. Pursuant to discussion, a motion was made by Director Rosenkrans to adopt Resolution No. 2016-006 Calling a TABOR Election for the Purpose of Submitting to the Eligible Electors of the District a Question Relating to the Issuance of Debt for the Purpose of Financing Sustainable and Renewable Water Resources and Water Infrastructure for the District, Authorizing the Levy of Taxes Not To Exceed 15 Mills for Partial Payment of Such Indebtedness, and Approving Other Matters in Connection Therewith, subject to revisions, as discussed. The motion was seconded by Director Dodd and was approved unanimously.

Castle Pines North Metro District
Minutes of Special Meeting
February 29, 2016

With all other business to come before the Board having been addressed, the meeting was adjourned at 7:36 p.m.