

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
SPECIAL MEETING MINUTES  
JUNE 13, 2016 – 6:00 p.m.**

**HELD:** Monday, June 13, 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 Anderssen, Stephen Allen, and Eric Edwards were present. Also present were District Manager Jim Nikkel and District legal counsel Joan Fritsche.

**CONFLICTS:** None

**QUORUM:** Present

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

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

At 8:40 p.m. the Board came out of executive session and reconvened the regular meeting.

With all other business to come before the Board having been addressed, the meeting was adjourned.

**CASTLE PINES NORTH METROPOLITAN DISTRICT**

**ATTORNEY'S STATEMENT RE:  
MINUTES OF THE EXECUTIVE SESSION  
OF THE BOARD OF DIRECTORS**

**June 13, 2016**

I, Joan M. Fritsche, herewith make the following signed statement in accordance with C.R.S. Section 24-6-402(2)(d.5)(II)(B):

1. I am an attorney serving as general counsel to the local public body of the Castle Pines North Metropolitan District, Douglas County, Colorado (CPNMD).
2. The Board of Directors of CPNMD met with Jim Nikkel and me in executive session during its special board meeting on June 13, 2016 pursuant to C.R.S. §24-6-402(4)(b) and (e) to confer with legal counsel for the purpose receiving legal advice on specific legal questions related to elections and litigation matters and instructing negotiators.
3. The executive session lasted from approximately 6:05 p.m. to 8:40 p.m. The executive session was not recorded based upon my opinion that the discussion constituted privileged attorney-client communication.

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Joan M. Fritsche  
Attorney for CPNMD

As President of the Board of Directors of CPNMD, I attest that the portion of the executive session that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to C.R.S. subsection (4)(b) and (e) of Section 24-6-402.

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Keith Dodd, President of Board of Directors  
Castle Pines North Metropolitan District