

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
April 16, 2018 – 6:00 p.m.**

HELD: Monday, April 16, 2018 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Directors Kathy Rosenkrans, Stephen Allen, Eric Anderssen, David Necker and Dave Brennan were present. Also present were District Manager Jim Nikkel, District Administrator Janet Burnham and Parks & Open Space Manager Craig Miller. Also in attendance were finance manager Amanda Castle of Pinnacle Consulting Group, District legal counsel Joan Fritsche, and communications consultants Sara O’Keefe and Bryan Blakely of Turn Corps. Approximately twenty-six residents also attended.

CONFLICTS: None

QUORUM: Present

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

PUBLIC COMMENT: Several of the residents in attendance addressed the Board regarding the upcoming District election and ballot question to finance the Renewable Water Resources Plan.

ACTION ITEMS:

A motion was made by Director Brennan to approve the minutes of the regular meeting held March 19, 2018. The motion was seconded by Director Anderssen and was approved unanimously.

Finance manager Amanda Castle presented the financial report and addressed questions from the Board regarding the audit process. A motion was made by Director Anderssen to accept the financial report as presented. The motion was seconded by Director Brennan and was approved unanimously.

A motion was made by Director Allen to ratify the payables in the total amount of \$451,736.83 which includes \$120,432.64 for the General Fund/Debt Service and \$237,697.56 for the Enterprise Fund (check numbers 23457 through 23513) and all electronic payments (totaling \$93,606.63). The motion was seconded by Director Rosenkrans and was approved unanimously.

Sara O’Keefe of Turn Corps updated the Board regarding public outreach efforts including irrigation season website content, development of an educational video on water sources, and a Connection article regarding the recent tour of the District’s water treatment plant by a local Brownie troop.

Parks & Open Space Manager Craig Miller provided an update regarding ongoing projects and explained the Slow the Flow water use audit program.

Manager Nikkel reviewed his monthly report including updates on the progress being made in the Chatfield Reallocation Project, about which he showed a video highlighting the Project's demonstration area.

Legal counsel Joan Fritsche provided a response to a resident's questions about the upcoming election procedures.

DIRECTOR COMMENTS: Each of the Directors addressed issues that have arisen on social media including, but not limited to, false information being presented as facts about the Renewable Water Resources Plan, the WISE project, Parker Water & Sanitation District, and Directors expressing the wide-ranging support for Manager Jim Nikkel as received from peers, consultants, staff and Directors.

PUBLIC COMMENTS: Several more residents commented on the general misinformation being disseminated about the District and the Renewable Water Resources Plan, WISE, the Chatfield Reallocation Project, and Parker Water & Sanitation District and made statements for and against the District's TABOR question.

With all other business to come before the Board having been addressed, the meeting was adjourned at 8:26 p.m.