

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

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

ATTENDEES: Directors David McEntire, Denise Crew and Norman Froman were present. Directors Kathy Rosenkrans and Robert Merritt were absent (excused). 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 and District legal counsel Joan Fritsche. Approximately nine residents also attended.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: A motion was made by Director Froman to approve the agenda. The motion was seconded by Director Crew and was approved 3-0.

PUBLIC COMMENT: Barb Saenger of the Pine Ridge HOA thanked the District for its support of the goat herd fire mitigation project.

A resident asked that the District support the Castle Pines Parks Authority's intention to provide multi-use courts for the community.

ACTION ITEMS:

Manager Jim Nikkel informed the Board that, due to exceptionally hot and dry conditions, water use during the month of June was unprecedentedly high. Manager Nikkel wanted the Board to be aware that, should the weather pattern continue into late summer, the District might need to reduce its watering of parks and open space and, even, ask residents to scale back their irrigation usage.

Legal counsel Joan Fritsche provided historical and factual information about the Castle Pines Parks Authority and addressed questions from the Board.

A motion was made by Director Crew to approve the minutes of the regular meeting held June 18, 2018. The motion was seconded by Director Froman and was approved 3-0.

A motion was made by Director Froman to approve the minutes of the Board Retreat/Study Session held July 9, 2018. The motion was seconded by Director Crew and was approved 3-0.

Finance manager Amanda Castle presented the financial report including a review of the 2019 budget process. Pursuant to discussion, a motion was made by Director Froman to accept the financial report as presented. The motion was seconded by Director Crew and was approved 3-0.

A motion was made by Director Crew to accept the 2017 audit presented at the previous meeting by Rubin Brown. The motion was seconded by Director Froman and was approved 3-0.

A motion was made by Director McEntire to ratify/approve the payables in the total amount of \$521,929.51 which includes \$168,943.57 for the General Fund/Debt Service and \$257,599.84 for the Enterprise Fund (check numbers 23674 through 23738) and all electronic payments (totaling \$95,386.10). The motion was seconded by Director Froman and was approved 3-0.

Parks & Open Space Manager Craig Miller reviewed his report of ongoing projects and addressed questions from the Board.

Manager Nikkel reviewed his monthly report including information on the recent Castle Pines Parks Authority (CPPA) meeting during which the CPPA Board requested that the District obtain preliminary pricing for the installation of 2-3 multi-purpose courts at the previously proposed Castle View Park site, updates on water production, the Chatfield Reallocation Project, the Lagae development and PCWRA and addressed questions from the Board.

Legal counsel Joan Fritsche had no further report.

DIRECTOR COMMENTS: None.

PUBLIC COMMENTS: David Necker, Board member for the Castle Pines Parks Authority, addressed the District Board regarding the City's ParC Plan and the CPPA proposal for multi-use courts. Necker also reviewed recent projects completed by the CPPA and advocated for the Authority to use its available funds for the benefit of the residents within the Master Homeowners Association/Metro District boundaries.

A resident expressed her support for the use of Parks Authority funds to construct a fitness court.

A resident asked about the replacement of trees along Castle Pines Parkway.

With all other business to come before the Board having been addressed, the meeting was adjourned at 7:44 p.m.