CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
October 11th, 2023 – 5:30 p.m.

HELD: Wednesday, October 11th, 2023 at 5:30 p.m via Zoom.

ATTENDEES: Directors Tera Radloff, Jason Blanckaert, Leah Enquist, Jana Krell and James Mulvey were present. Nathan Travis, District Manager was present as well as Kim Seter, Legal Counsel and; Phyllis Brown and Sadie Whitworth of CRS.

CONFLICTS: None.

QUORUM: Present.

CALL MEETING TO ORDER: The Meeting was called to order at approximately 5:30pm.

CONSIDERATION OF RESOLUTION IN SUPPORT OF CITY OF CASTLE PINES MILL LEVY QUESTION: Resolution No. 2023-10-01, A Resolution Supporting a "YES" Vote on the City of Castle Pines Ballot Measure 2F was presented to the Board. Attorney explained the legal authorization for adopting a Resolution and a discussion was had concerning the District's intention to reduce its levy if the measure passes. Director Mulvey and Director Krell requested changes to the language of the resolution to eliminate statements to the effect that taxes will be reduced to accurately reflect that "mill levy's" may be reduced. Upon motion made by Director Radoff and seconded by Director Mulvey, the Resolution was adopted with the changes requested.

PRESENTATION OF DRAFT BUDGET: The draft 2024 budget was presented by District Manager Travis, Phyllis Brown and Sadie Whitworth.

BOARD COMMENTS AND QUESTIONS: Mr. Travis, Ms. Brown and Ms. Whitworth answered Board questions and the Board had general discussion relating to 2024 draft budget.

BOARD MEETING SCHEDULE ADJUSTMENTS:

- November 15 budget study session
- November 27 Public Hearing on the Budget
- Recommend Wednesday, December 13th, 2023 for Board meeting to adopt final budget.
- Recommend cancelling currently scheduled December Board Meeting (December 25th) and Study Session (December 20th).

DIRECTORS MATTERS: Director Mulvey requested an executive session be scheduled for the October regular meeting to discuss negotiations with Dominion Water.

Director Mulvey also requested the preparation of a comprehensive "Spill Plan" to include communications with potentially affected residents in the event of a spill.

ADJOURN: The meeting adjourned at approximately 7:04 p.m.

DRAFT