

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL WORK SESSION MEETING MINUTES
JANUARY 17, 2023 – 5:30 p.m.**

HELD: Wednesday, January 17, 2024 at 5:30 p.m.

ATTENDEES: Directors Jason Blanckaert, Leah Enquist (virtually), Jana Krell, Tera Radloff and James Mulvey were present. Nathan Travis, District Manager and Kim Seter, Legal Counsel were also present.

CALL MEETING TO ORDER: The Meeting was called to order at approximately 5:34 p.m.

COMMUNICATIONS AND PUBLIC OUTREACH: Bailey Budnik of ELARA Creatives discussed her firm's scope of work for the District and plans for provide excellent community and public outreach and communications. The Board discussed various ideas and possibilities.

ANNUAL CONTRACTOR AND VENDOR REVIEW: Mr. Travis presented a summary of contracts governing the District's relationship with various entities engaged in the operations of the District and the water and sanitary sewer enterprises. Discussions were had concerning these operations and consideration of ways to reduce costs. It was particularly noted and agreed that utilization of outside contractors appears to provide broader expertise and responsiveness than could be achieved with "in house" departments and employees.

ADJOURN: The meeting adjourned at approximately 6:15 p.m.