

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
November 15, 2023 – 5:30 p.m.**

HELD: Wednesday, November 15, 2023 at 5:30 p.m.

ATTENDEES: Directors Jason Blanckaert, Leah Enquist, Jana Krell and James Mulvey were present. Nathan Travis, District Manager was present as well as Kim Seter, Legal Counsel (virtually) and; Phyllis Brown and Sadi Whitworth of CRS (virtually). Director Radloff was not present.

CONFLICTS: None.

QUORUM: Present.

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

2024 Budget: Mr. Travis presented the proposed budget noting that it has not changed since the version reviewed in October. Director Mulvey had several questions and the Board had further discussion and questions. Ms. Brown responded to several questions regarding banking fees. Director Radloff had sent an email to Mr. Travis with questions that were read and addressed.

Mr. Travis identified several entries that he will revisit before the Board meeting next week. President Blanckaert requested a review of the General Fund entries he thought those were to be eliminated. There are several items shown that will be brought to zero.

The District will amend its service plan pursuant to the IGA's with the City.

Mr. Travis addressed several questions to Ms. Brown. In response she stated that the 2022 audit is still being worked on but she will true up the affected budget figures to reflect the then current numbers that carry over from the audit.

ADJOURN: The meeting adjourned at approximately 6:21 p.m.