

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
SPECIAL MEETING MINUTES  
MARCH 8, 2022 – 5:30 p.m.**

**HELD:** Tuesday, March 8, 2022 at 5:30 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

**ATTENDEES:** Directors David McEntire, Denise Crew, Chris Lewis, Chuck Lowen, District Manager Jim Worley and Legal Council Kim Seter were physically present.

**CONFLICTS:** None.

**QUORUM:** Present.

**EXECUTIVE SESSION:** At 5:31 p.m., Director McEntire made a motion to enter into executive session as allowed by CRS Section 24-6-401(4)(e)(I) to determine positions relative to matters subject to negotiations and instruct negotiators concerning a potential intergovernmental agreement with the City of Castle Pines concerning storm drainage services. The motion to enter executive session was seconded by Director Lowen and approved 4-0.

The Board re-entered into open session of the meeting at 7:30 p.m. District attorney, Kim Seter noted that no formal decisions or actions were made during the executive session and there was no topic discussed during the executive session that was outside of the permitted topics under Colorado law.

**ADJOURN:** With all other business to come before the Board having been addressed, Director Lewis moved that the meeting be adjourned at 7:31 p.m. The motion was seconded by Director Lowen and was approved 4-0.