CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING STUDY SESSION
July 19, 2023– 5:30 p.m.

HELD: Wednesday, July 19, 2023 at 5:30 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Members of the Board, staff and visitors

CONFLICTS: Not Applicable

QUORUM: Present.

CALL TO ORDER: President Blanckaert called the special meeting study session of the Board of Directors of the Castle Pines North Metropolitan District to order.

URBAN RENEWAL AUTHORITY ("URA") DISCUSSION: Mr. Kim Seter led this portion of the session.

Mr. Seter walked through the informational packet provided by the City of Castle Pines, and explained the URA's purpose, structure, and financing mechanisms, in addition to outlining the legal and financial relationships between CPNMD and the URA. He also answered questions from the Board.

Following this overview, Mr. Seter shared a draft IGA for the Board to review and answered questions. He also shared a memorandum regarding practice tips related to serving on a URA Board, which Director Mulvey hopes to do.

ADJOURN: There being no further business to come before the Board, President Blanckaert adjourned the meeting at approximately 7 p.m.