

CASTLE PINES NORTH METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

November 19, 2007 – 7:00 PM

HELD: Monday, November 19, 2007 at 7:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Ted Lohr, Bruce Thompson, and Mark Shively were present. Also in attendance were District Manager Jim McGrady, District Administrator Janet Burnham, District Counsel John Hayes, and District Parks and Open Space Manager Charlie Fagan. Communications Specialist Denise Bassett was present as well. Resident Sandy Colling was present along with 3 other residents. Representing T-Mobile W, Matt Butler was present as well.. Directors Brand and Lowman were absent (excused).

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

PUBLIC HEARING – Castle View Park

Representing the Castle Pines Parks Authority, Sandy Colling stated that the function of the Parks Authority is to build parks and is not the function of the Castle Pines North Metro Board. He thinks that the forward action on Castle View is premature. Castle View is on agenda 6.J. Mr. Colling asking that they not consider it at this time. Motion to remove 6.J from agenda was approved by all.

ACTION ITEMS:

Director Thompson made a motion to approve the minutes, as amended, of the regular meeting held October 15, 2007. The motion was seconded by Director Shively and was approved by all.

A motion was made by Director Shively to approve, as amended, the minutes of the special meeting held October 8, 2007. Director Thompson seconded the motion and all voted in favor.

Director Thompson moved to approve the October 2007 financial report. The motion was seconded by Director Shively and was approved by all.

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A motion was made by Director Thompson to approve the October 2007 payables in the amount of \$324,423.82. Director Shively seconded the motion and all voted in favor.

Site lease for T-Mobile West (another antenna (not at CPN building). Matt Butler proposed site at Daniels Gate Dr & Ocaso (Fil 27) would include a monopole, standard. (DC approved design which is very similar to Community Center flag pole) antenna and an enclosure next to Well A-6, DE-6 pump station. Site lease with option gives T-Mobile West 12 months to do their due diligence for a fee of \$1,000.00. Due diligence would include all approvals of County, HOA's and nearby residences. A motion to approve Site lease option was approved by Directors Shively, Thompson and Lohr.

Sidewalk will be on County's right of way and has their approval. (Email from Robert Kenny to Charles Fagan. They have a concern about setting a precedent for the District to pay for sidewalks going into the future. Charles Fagan to send letter. There is money in the budget for this.

DISCUSSION ITEMS:

Chatfield Reallocation (Mark Shively) trying to move project up in priority for the Army Corps of Engineers. Chatfield Reallocation group headed by the state of Colorado. Made up of 15 Colorado water providers.

Schedule public hearing for budget and change meeting from Dec 17th to Dec 10th. Budget hearing will be at 6:00 P.M.

Counsel John Hayes regarding wireless Capital Partners want to buy out our existing tower leases. Will be discussed at January 21st meeting.

PCWA draft agreement for Water Authority (establishing agreement) has been completed. Draft may be available for CPN Board at December meeting.

Communications Specialist Denise Basset discussed door hangers, website modification/updates

The regular meeting was adjourned at 9:20 p.m.