

CASTLE PINES NORTH METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

October 27, 2008 – 7:00 PM

HELD: Monday, October 27, 2008 at 7:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Bruce Thompson, Mark Carlson, Bill Santos, and Andy Rhodes were present. Also in attendance were District Manager Jim McGrady, District Finance Manager Dan Schmick, District Parks and Open Space Manager Charlie Fagan, District Administrator Janet Burnham, and District Counsel John Hayes. Communications Specialist Denise Bassett was present as were approximately 9 residents and guests.

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

PUBLIC COMMENT:

Resident Jennifer Havercroft expressed her thanks to the board and staff for the progress made on the Coyote Park trail.

Resident Lane Roberts addressed the board regarding the status of Castle Pines Athletics and the proposal for allowing league play at the District's parks. Roberts requested the board's support in her negotiations with the affected home owner associations and presented, for their consideration, a resolution limiting allowable league play only to teams based in Castle Pines North. The board expressed their appreciation for the update.

ACTION ITEMS:

A motion was made by Director Thompson to approve the minutes from the regular meeting of 9/15/2008. Director Rhodes seconded the motion and all voted in favor.

Director Rhodes moved to approve the minutes of the special meeting of 9/30/08. The motion was seconded by Director Carlson and was approved by all.

A motion was made by Director Thompson to approve the September 2008 financial report. Director Rhodes seconded the motion and all voted in favor.

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Director Rhodes moved to approve the September 2008 payables in the amount of \$336,239.37. The motion was seconded by Director Carlson and was approved by all.

A motion was made by Director Thompson to approve Resolution 2008-011 amending Resolution 2006-011 authorizing the District Manager, the District Finance Manager, and a Castle Pines North Board Member to act on behalf of the District with regard to the procurement of letters of credit, opening bank accounts, and the implementation of District banking and financial needs subject to ratification by the Board of Directors. Director Rhodes seconded the motion and all voted in favor.

Director Thompson moved to approve a contract engaging Gemsbok Consulting to perform a third party assessment of the District's finances and operations for an amount not to exceed \$25,000, pending Director Santos' confirmation of Gemsbok's references. The motion was seconded by Director Rhodes and was approved by all.

DISCUSSION ITEMS:

Parks and Open Space Manager Charlie Fagan informed the board that the open space master planning process was nearing completion and that the committee would make a formal presentation to the board at the November meeting. Fagan apprised the board that the Coyote Park trail was under construction with an anticipated completion by Thanksgiving.

Manager McGrady updated the Board with regard to various District projects as follows:

- 16" force main – due to a conflict with an electrical line, the alignment of the main had to be shifted;
- Interconnect project – Castle Pines Metro has decided to participate in the project and will pay a pro-rata share of the costs;
- Interconnect Project – the District is in final contract negotiations with Centennial
- Wells A3 and A-6 - in addition to the previously reported failure of Well A-3, Well A-6 needs to be rehabilitated. The equipment for both wells needs to be ordered now to accommodate delivery lead times; however, the equipment will not be billed until 2009 and, therefore, will be factored into the 2009 budget instead of 2008;
- 2009 budget – board work sessions need to be scheduled prior to the public hearing that will be part of the November 17th regular meeting. In addition, to accommodate the statutory requirement to certify the mill levy and submit the 2009 budget by December 15th, the December meeting will be changed from December 15th to the 8th.

Manager McGrady informed the board that PCWA had recalibrated the flows coming from CPN such that the annual charges to the District are anticipated to increase by approximately \$100,000. McGrady will do an analysis to ensure the accuracy of this recalibration. It is possible that in previous years the District was under-charged.

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McGrady reported that the South Metro Water Supply Authority (SMWSA) is in the process of performing a feasibility study to determine if there can be more coordinated efforts between the water entities of Denver, Aurora and other SMWA members. SMWA hopes to have a recommendation by May 2009.

Director Thompson informed the board that fire mitigation costs were being included in the 2009 proposed budget. Thompson expressed concern over the continuing problem of sewer odor emanating from some of the sewers in Forest Park. Manager McGrady responded that it is hoped that a new variable frequency drive (VFD) for the lift station in that area will help to move sewage more frequently through the system thereby reducing the extent to which the sewage could stagnate. If the VFD is not successful, it is possible that the sewers will have to be sealed.

At 8:05 p.m. Director Thompson moved to go into executive session under §24-6-402(4)(a) – disposition of property and §24-6-402(4)(b) – legal consultation. The motion was seconded by Director Rhodes and was approved by all.

At 9:30 p.m. the regular meeting was re-convened and, all business to come before the Board having been addressed, was forthwith adjourned.