

## **CASTLE PINES NORTH METROPOLITAN DISTRICT**

### **REGULAR MEETING MINUTES**

**August 18, 2008 – 7:00 PM**

**HELD:** Monday, August 18, 2008 at 7:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

**ATTENDEES:** Directors Ted Lohr, Bruce Thompson, Mark Carlson, 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 representative Hilary Graham sitting in for John Hayes. Communications Specialist Denise Bassett was present as were approximately 5 residents and guests attended. Director Santos was absent (excused).

**CONFLICTS:** None

**APPROVAL OF AGENDA:** Approved

**QUORUM:** Present

#### **PUBLIC COMMENT:**

A representative of the library advocacy committee asked the Board for any support the District could lend to help the library initiative pass in the November election.

Resident Dan Schatz commended the Board and staff for the solid status of the District's financials which allowed for the favorable credit standing and enabled the District's participation in the Rueter-Hess reservoir.

#### **ACTION ITEMS:**

A motion was made by Director Thompson to approve, as amended, the minutes from the regular meeting of 7/21/2008. Director Carlson seconded the motion and all voted in favor.

Director Thompson moved to approve the July 2008 financial report. The motion was seconded by Director Carlson and was approved by all.

Director Thompson moved to approve the July 2008 payables in the amount of \$415,446.09. The motion was seconded by Director Lohr and was approved by all.

MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
CASTLE PINES NORTH METRO DISTRICT  
August 18, 2008

A motion was made by Director Thompson to approve Resolution 2008-009 adopting a code of ethics and a conflict of interest policy the Board of Directors. Director Carlson seconded the motion and all voted in favor.

Director Thompson moved to approve and ratify documents, notices, certificates, and writings associated with the intergovernmental agreement between the District and the Parker Water & Sanitation District concerning water storage in Rueter-Hess reservoir. The motion was seconded by Director Carlson and was approved by all.

A motion was made by Director Thompson to approve and ratify documents, notices, certificates, and writings associated with the Certificates of Participation Series 2008 to be issued by the Castle Pines Finance Corporation. Director Carlson seconded the motion and all voted in favor.

Director Lohr made a motion to appoint Director Mark Carlson as the District representative to the Castle Pines Parks Authority Board of Directors with Director Bruce Thompson acting as alternate. The motion was seconded by Director Carlson and was approved by all.

**DISCUSSION ITEMS:**

Manager Jim McGrady confirmed to the Board that the closing on the Certificates of Purchase for Rueter-Hess would be August 28<sup>th</sup>. In addition, McGrady informed the attendees that the ribbon cutting ceremony for the reservoir was scheduled for September 5<sup>th</sup>.

In regard to the Coyote Ridge Park trail, Parks & Open Space Manager Charlie Fagan informed the Board that Norris Engineering was still working on the design drawings. Fagan anticipates that he will have finalized design drawings and a better idea of possible construction costs to present to the Board at the September meeting.

It was mentioned that a joint task force of the District and the City of Castle Pines North had been informally formed to explore the issues surrounding the possibility of the District lowering its debt service mill levy to accommodate the City's need to impose a mill levy of its own. The task force has no authority to obligate the District in any manner. Members of the District Board who have attended meetings on the subject were Bill Santos and Andy Rhodes.

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

- Well site A-5 – bids have gone out for phase 1 of the landscaping project. The wall that is to be constructed will be like the one built around Well A-4;
- Interconnect Project – the District is in final contract negotiations with Centennial

MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
CASTLE PINES NORTH METRO DISTRICT  
August 18, 2008

- Well LDA-1 – the well casing was plugged but it has been cleaned out, a new pump has been installed and the well is back on line;
- Finance Advisory Committee – has met several times and is trying to round out to seven members, from a current roster of four, from a wide selection of District neighborhoods
- Director Carlson, having been appointed to be the District's representative on the Douglas County Water Resources Authority Board, will be attending his first meeting of DCWRA on August 18<sup>th</sup>.
- T Mobile antenna site – T Mobile submitted their land use amendment to the Castle Pines North City Council and was rejected based on a land use document that was written in 1988, before cell phones and towers existed. McGrady has asked City Planner Sam Bishop to provide information on an appeal process.

Communications Specialist Denise Bassett informed the Board that a bill insert would be included with the August water bills. The insert will cover the finance advisory committee, the Calsense weather information now being available on the District's web site, the parks and open space landscaping master plan, and the water plant conversion to liquid chlorine.

At 8:15 p.m. Director Lohr moved to go into executive session under §24-6-402(4)(c) – contract negotiations. The motion was seconded by Director Rhodes and was approved by all.

At 9:05 p.m. the regular meeting was re-convened and, all business to come before the Board having been addressed, was forthwith adjourned.