

## CASTLE PINES NORTH METROPOLITAN DISTRICT

### REGULAR MEETING MINUTES

January 16, 2008 – 7:00 PM

**HELD:** Monday, January 16, 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, Carl Lowman, Cortney Brand, and Mark Shively were present. Also in attendance were District Manager Jim McGrady, District Administrator Janet Burnham, District Finance Manager Dan Schmick, District Counsel John Hayes, and District Parks and Open Space Manager Charlie Fagan. Communications Specialist Denise Bassett was present as well. Michael Bovee and a colleague from Wireless Capital Partners, LLC were present as was Dave Boten of HF Holdings. Approximately 9 residents attended.

**CONFLICTS:** None

**APPROVAL OF AGENDA:** Approved

**QUORUM:** Present

#### **ACTION ITEMS:**

Director Shively made a motion to approve the minutes of the regular meeting held December 10, 2007. The motion was seconded by Director Thompson and was approved by all.

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

A motion was made by Director Lowman to approve the December 2007 financial report. Director Thompson seconded the motion and all voted in favor.

Director Thompson moved to approve the December 2007 payables in the amount of \$459,182.88. The motion was seconded by Director Lowman and was approved by all.

A motion was made by Director Shively to approve Resolution No. 2008-001 setting the dates and times of Board meetings for calendar year 2008. Director Brand seconded the motion and all voted in favor.

MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
CASTLE PINES NORTH METRO DISTRICT  
January 16, 2008

Director Shively moved to approve, with a typographical correction made, Resolution No. 2008-002 – a reimbursement resolution allowing the District to finance certain renewable water assets previously paid for in cash. The motion was seconded by Director Lowman and was approved by all.

Subject to verification of the Board terms of office, a motion was made by Director Thompson to approve Resolution No. 2008-003 establishing the date and time of the 2008 regular Special District election and appointing the Designated Election Official. Director Lohr seconded the motion and all voted in favor.

Director Shively moved to approve the mission statement of the Castle Pines North Metropolitan District. The motion was seconded by Director Thompson and was approved by all.

A motion was made by Director Thompson to approve the District's slogan. Director Lowman seconded the motion and all voted in favor.

Director Shively moved to approve the inclusion of Dominion Water as a new member of the Douglas County Water Resources Authority. The motion was seconded by Director Thompson and was approved by all.

**DISCUSSION ITEMS:**

Michael Bovee of Wireless Capital Partners addressed the Board regarding a proposal for a buy-out of the District's existing cell phone tower leases. The Board asked several questions regarding the proposal and concurred to consider the matter at a future work session.

The Board addressed Dave Boten concerning the Lagae inclusion agreement, particularly with regard to the language pertaining to parks and open space. Counsel Hayes recommended that the contested language in Paragraph 7 of the agreement be removed thereby making the agreement ready for signature. The Board concurred to meet with Mr. Boten and Chris Fellows in the next week to finalize the language and get the agreement signed.

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

- the RFP for a parks and open space master plan is ready to be sent out to request bids;
- the equipment for the water treatment plant conversion has been assembled. There will be a contractor walk-through on 1/29/08 and bids are to be submitted in February;
- McGrady participated in a walk-through of the two potential alignments for the interconnect pipeline.

MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
CASTLE PINES NORTH METRO DISTRICT  
January 16, 2008

Manager McGrady informed the Board that the manager of the Plum Creek Wastewater Authority, Tim Grotheer, has resigned and that the position is being advertised for a replacement.

Communications Specialist Bassett advised the Board that the new door hangers had been completed and that the February bill stuffer will include election information and the call for nominations.

At 8:20 p.m. Director Thompson moved to go into executive session under §24-6-402(4)(f) – personnel matters. The motion was seconded by Director Lowman and all voted in favor.

The regular session was reconvened at 9:20 p.m. and was forthwith adjourned.