

CASTLE PINES NORTH METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

March 17, 2008 – 7:00 PM

HELD: Monday, March 17, 2008 at 7:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Ted Lohr, Carl Lowman, Cortney Brand, and Bruce Thompson were present. Also in attendance were District Manager Jim McGrady, District Administrator Janet Burnham, District Finance Manager Dan Schmick, District Parks and Open Space Manager Charlie Fagan, and District Counsel John Hayes. Communications Specialist Denise Bassett was present as well. Sandy Colling, President of the Castle Pines Parks Authority was also present. Approximately 20 residents attended. Director Shively was absent (excused).

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

PUBLIC COMMENT:

Sandy Colling, speaking on his own behalf and not for the Parks Authority Board of Directors, addressed the Metro Board regarding various issues facing the Parks Authority. One issue is the use of the existing funds of the Authority to build either Castle View Park or the proposed park on the Lagae parcel. Colling asked the Board to consider supporting the building of the Lagae park first to take advantage of the grading promised by the developer of the parcel. Colling also talked to the Board regarding the City replacing Douglas County as one of the two power votes on the Parks Authority Board. Making this change would require an agreement between the District and the County. Regardless of how the Authority is structured, Colling feels the existing funds of the Authority should only be used for parks. Colling presented to the group the latest Lagae parcel park plan as prepared by the developer as well as a concept plan for the expansion of Coyote Ridge Park. He explained that the Parks Authority would need more money than it currently has in order to accomplish both plans and he asked that the Metro Board consider transferring to the Parks Authority the \$1,000,000 previously earmarked for parks. The Metro Board expressed some concern about the cost of maintaining the Lagae parcel park and the type of turf, synthetic or natural, that would be used. Some of the attending citizens requested that the money only be used for parks in Castle Pines North and not be allocated to the proposed Wildcat Regional Park that was presented at the previous Board meeting.

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
CASTLE PINES NORTH METRO DISTRICT
March 17, 2008

One of the residents expressed appreciation for the District's prompt removal of graffiti. Another expressed concern that the skate park has increased vandalism at the CPN 2 pool and requested that the Board consider moving the skate park to a more visible location, perhaps at one of the new parks.

ACTION ITEMS:

Director Lowman made a motion to approve the minutes of the regular meeting held February 19, 2008. The motion was seconded by Director Brand and was approved by all.

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

Director Lowman moved to approve the February 2008 payables in the amount of \$376,248.13. The motion was seconded by Director Thompson and was approved by all.

DISCUSSION ITEMS:

Manager Jim McGrady informed the Board that Parker Water & Sanitation had decided not to participate in the Chatfield re-allocation. As such, an opportunity exists for Castle Pines North to increase its storage area in the reservoir if an acceptable price can be negotiated. It would increase the District's storage to a total of 1,000 acre feet. A letter to Parker Water & Sanitation is needed by March 21st expressing the District's interest in the available storage or it will pass to another water provider. The risk exists that the District's money would be lost if the re-allocation does not receive final approval from the Army Corps of Engineers; however, the project has tremendous support amongst legislators so the risk is considered to be minimal.

Following this discussion, Director Brand made a motion authorizing Manager McGrady to write a letter to Parker Water & Sanitation expressing the District's interest in purchasing enough of the spare capacity to give the District a total of 1,000 acre feet. The letter would express an offer, not a commitment. Director Lohr seconded the motion and all voted in favor.

With regard to the resolution to adopt a fee schedule, McGrady informed the Board that the schedule had been put on the District's website and very little response was received from residents. He explained that the fee schedule is intended to demonstrate to financing entities that the District has a plan for guaranteeing income to pay off funds that may need to be borrowed in the future.

After discussion and input from the resident attendees, a motion was made by Director Lowman to remove from the fee schedule Community Center rental fees for

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
CASTLE PINES NORTH METRO DISTRICT
March 17, 2008

homeowners' associations and the new City of Castle Pines North. The motion was seconded by Director Thompson and all voted in favor.

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

- Equipment for the conversion of the water treatment plant from gas to liquid chlorine have been received and the contractor plans to have the new system operational by April 15th;;
- A draft contract with East Cherry Creek Valley will be available for review on March 21st;
- Progress on the proposed interconnect pipeline is being made with the involved parties addressing the issues surrounding cost allocations;
- Replacement equipment for Well A-4 has been received and the well should be back up soon.

Communications Specialist Bassett informed the Board that the District would be hosting three irrigation management seminars aimed at homeowners' associations in April, June and August. She is also working on the District's annual report.

At 9:15 p.m. the Board went into executive session under §24-6-402(4)(e) – potential litigation and negotiations.

At 10:00 p.m. the regular meeting was reconvened and, all business to come before the Board having been addressed, the meeting was adjourned.