

## CASTLE PINES NORTH METROPOLITAN DISTRICT

### SPECIAL MEETING MINUTES

August 28, 2009 – 3:15 p.m.

**HELD:** Friday, August 28, 2009 at 3:15 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

**ATTENDEES:** Directors Bill Santos, Bruce Thompson, Mark Carlson, Andy Rhodes, and Dwight Zemp were present. Also in attendance were District Manager Jim McGrady, District Finance Manager Dan Schmick, and District Administrator Janet Burnham. Water rights attorney Austin Hamre was present as were four representatives of United Water & Sanitation – Kelly DiNatale, Ron Lembke, Bob Lembke, and Drew Damiano. Five residents/guests also attended

**CONFLICTS:** None

**QUORUM:** Present

**AGENDA:** The Board concurred that the agenda should include a public comment section, an action item to consider the request by the Chamber of Commerce to increase the District's participation contribution, and convene an executive session pursuant to §24-6-402(4)(e), C.R.S. – negotiations regarding water rights.

**PUBLIC COMMENT:** None

#### **ACTION ITEMS:**

Regarding the request from the Chamber of Commerce for the District to increase its participation contribution by \$800 for the purpose of supporting and participating in the Chamber-sponsored October Fest, Director Santos made a motion authorizing Finance Manager Dan Schmick to contribute \$800 or the cost of a festival booth, whichever is less. The motion was seconded by Director Thompson and was approved by all.

#### **DISCUSSION:**

The Board concurred that, concerning the on-going due diligence that would need to be accomplished for the water rights being discussed in today's executive session, Directors Thompson and Rhodes, with Director Zemp acting as an alternate, would take the assignment. At the Manager's suggestion, it was also agreed that staff, the water rights attorney, and an engineer would also need to be part of the due diligence effort.

Upon being asked for any questions or comments from the attending residents/guests, it was requested that Requests for Proposal (RFP's) for projects undertaken by the

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District be posted on the website. Resident Kirk Plath asked about the timeline for water rights acquisitions. Manager McGrady responded by providing background information on the decline of the aquifers and the importance of engaging in partnerships now. Plath also inquired about when Reuter-Hess Reservoir would be up and running. Director Rhodes explained that the reservoir is a vessel in which the District purchased capacity. Water rights would need to be obtained by the District in order to fill its share of the reservoir so, the District might be able to avail itself of the reservoir benefits by 2012. The Board addressed various other questions regarding timelines, water rights, transmission and storage issues, and treatment.

At 3:40 p.m. Director Rhodes moved to adjourn into executive session under §24-6-402(4)(e) – negotiations. Director Zemp seconded the motion and it was approved by all.

At 5:35 p.m. the regular meeting was reconvened and forthwith adjourned.