

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL WORK SESSION MINUTES
September 18, 2024 – 5:30 p.m.**

HELD: Wednesday, September 18, 2024 at 5:30 p.m.

ATTENDEES: Directors Jason Blanckaert, Leah Enquist, Jana Krell, James Mulvey and Tera Radloff were present. Nathan Travis, District Manager; and Kim Seter, Seter, Vander Wall & Mielke were also present.

CONFLICTS: None.

QUORUM: Present.

CALL MEETING TO ORDER: The Special Work Session was called to order at approximately 5:30 p.m.

DIRECTOR’S REPORT ON MEETING WITH REPRESENTATIVE OF DOUGLAS COUNTY WATER AUTHORITY: Directors Enquist and Krell reported on their meeting with James Eklund of the Douglas County Water Commission and discussion of the goals of the Commission and status of various District projects. The Board will continue to communicate with the Commission to see if any mutually beneficial opportunities arise.

The Board also discussed communications with water customers and different ways to address water discoloration and water quality concerns expressed by customers. The District Manager and Board will continue to work on better communications in this regard.

EXECUTIVE SESSION: President Blanckaert moved the Board enter executive session for the sole purpose of considering staffing, employment, contract proposals, and negotiations that do not affect current employees as allowed by Section 24-6-402 (e) (II) (B) at approximately 6:20 pm. Upon unanimous vote, the Board entered executive session.

REGULAR SESSION: The Board returned to regular session at approximately 8:02 pm. Attorney Seter announced that the discussion in executive session was confined to the authorized and announced topic and that no action was taken during the executive session.

ADJOURN: The Special Work Session adjourned at approximately 8:15 p.m.