



Regular Board Meeting- February 2026

Castle Pines North Metropolitan District

Monday, February 23, 2026 at 6:00 PM MST to Monday, February 23, 2026 at 9:00 PM MST

7404 Yorkshire Drive, Castle Pines, CO 80108

Meeting Details:

<https://us06web.zoom.us/j/85178452001?pwd=WOH9cf2xyefu1pPMAXqY48PuJx6nP.1>, +1 305 224 1968

Meeting ID: 85178452001

Passcode: %QF)bB(F

Agenda

I. Call meeting to order

Presenter: Jason Blanckaert

A. Pledge of Allegiance

B. Roll call & disclosure of potential conflicts

II. Public comment period (three minute maximum per person)

Public comment is designed to share your thoughts and concerns with the district, but it is not an interactive discussion.

If you would like to participate, please sign up at the back of the room or if you are attending virtually, type your name and address in the chat feature to be placed in the queue.

III. Consent Agenda

This is a group of items to be acted on with a single motion, second and vote by the Board to expedite the handling of limited routine matters. The Board has previously received information on these matters and/or discussed them at a prior study session. **Any board member may move an item from the consent agenda to the meeting agenda at this time.**

Proposed Motion: I move to approve the items as presented in the consent agenda.

A. Approve January 26, 2026 Regular Board Meeting Minutes

B. Approve January 19, 2026 Work Session Minutes

C. Ratify claims for payment including check numbers 29524 – 29566 and electronic payments issued from January 14th, 2026 to February 11th, 2026 totaling \$1,895,968.59.

D. Approve 2026 Gittlein Farms Lease

IV. Present & consider Kennedy Jenks Tank Rehabilitation Program Proposal for engineering design services

Presenters: Adam Marquez, Kennedy Jenks, Alex Page, Kennedy Jenks

V. Communications Report

Presenters: Bryn Webster, Chuck Montera

Quarterly report from our communications team at Sigler.

VI. Finance Report

Presenter: Eric Harris

Guest: Molly Janzen

The Finance Director will present an overview of the District's financial condition, including budget performance, revenue and expenditure activity, cash balances, and other financial matters for the Board's review.

VII. Legal Counsel Status Report

Presenter: Paul Politio

Legal Counsel will provide an update on legal matters affecting the District, including but not limited to: contracts, compliance issues, ongoing or potential litigation, and other legal considerations for the Board's information and guidance.

A. Approve CPNMD second service plan amendment.

VIII. District Manager Report

Presenter: Nathan Travis

The District Manager will present a report to the Board regarding district operations, project status, administrative activities, and other matters pertinent to the District

A. Lift Station Scope B update

B. Interconnect Pump Station Modifications Update

IX. Operations & Engineering Report

Presenter: Nathan Travis

These reports are included in the monthly Board Packet, this agenda item serves as an opportunity for the board to ask any questions they have regarding the reports.

X. Director's Matters

Board members may raise and discuss items of interest, concerns, or announcements that are not otherwise included on the agenda.

XI. Adjourn