



## Regular Board Meeting March 23 2026

Castle Pines North Metropolitan District

Monday, March 23, 2026 at 6:00 PM MDT to Monday, March 23, 2026 at 9:00 PM MDT

### Meeting Details:

<https://us06web.zoom.us/j/81163411734?pwd=uCaGv2OVahqCHVtpCe6EYLIUcYdVV8.1>, +1 301 715 8592

Meeting ID: 81163411734

Passcode: @Lclk\$3f

## 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 February 23rd, 2026 Regular Board Meeting Minutes

#### B. Approve February 16th, 2026 Work Session Minutes

#### C. Ratify claims for payment including check numbers 29524 – 29607 and electronic payments issued from February 12, 2026 to March 11, 2026 totaling \$1,859,339.06

#### D. Ratify Engagement Letter with Rubin Brown for the 2025 Fiscal Year Audit

#### E. Approve Short-Form Contract

### IV. Present & Consider: Lift Station Renovation Scope Bid Award

Presenter: Lisa Schwien, P.E., Kennedy Jenks

### V. Presentation: NEXT Meters

Presenter: Arek Ryzak

Presentation from NEXT meters. Presentation from NEXT metering technology. We are looking at doing a potential pilot program utilizing this new technology. This is not an expenditure request at this stage, pricing information is still needed from our current vendor. The board can anticipate a potential request at a future board meeting, likely in April. Included, is the quote for the proposed pilot study, installation would be completed in-house.

## **VI. Finance Report**

Presenter: Molly Janzen

Guest: Eric Harris

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. Rules and Regulations Amendments**

### **B. Hidden Pointe Inclusion Agreement**

## **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. Emergency expenditure notification**

Main break last night (3/22-23) on Croft Court. Pipe failure from corrosion. Estimated cost \$45,000.

### **B. Douglas County Water Commission**

#### **1. Douglas County Water Provider Focus Group**

#### **2. CPNMD Provider comments**

### **C. CORE Electric Cooperative rate code adjustment**

### **D. Stantek Regional Water Supply Study 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**

