

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
July 19, 2018 – 6:00 p.m.**

HELD: Thursday, July 19, 2018 at 5:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Directors David McEntire, Denise Crew, Robert Merritt and Norman Froman were present. Director Kathy Rosenkrans was absent (excused). Also present was District Administrator Janet Burnham. Approximately five residents also attended.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: A motion was made by Director Crew to approve the agenda. The motion was seconded by Director Froman and was approved 4-0.

PUBLIC COMMENT: None

ACTION ITEMS:

Pursuant to discussion amongst the Board, a motion was made by Director Froman to terminate the professional services agreement with Norton & Smith, P.C. effective immediately and authorize Director McEntire to execute an agreement with Seter & Vander Wall, P.C. The motion was seconded by Director Merritt and was approved 4-0.

Pursuant to discussion amongst the Board, a motion was made by Director Merritt to authorize Director McEntire to engage ComegaOne as communications consultant for the Board of Directors subject to a contract to be drafted by legal counsel within ten days. The motion was seconded by Director Froman and was approved 4-0.

In reference to the potential drought conditions addressed by Manager Jim Nikkel at the previous regular Board meeting, a motion was made by Director McEntire to direct Manager Nikkel, in accordance with Resolution No. 2006-004, to organize with the Board a public hearing to explain his conservation plan to address the drought conditions. The motion was seconded by Director Merritt and was approved 4-0.

With all other business to come before the Board having been addressed, the meeting was adjourned at 5:31 p.m.