



## Regular Board Meeting- January 2026

Castle Pines North Metropolitan District

Monday, January 26, 2026 at 6:00 PM MST to Monday, January 26, 2026 at 9:00 PM MST

7404 Yorkshire Drive, Castle Pines, CO 80108

### Agenda

#### I. Call meeting to order

Presenter: Jason Blanckaert

##### A. Pledge of Allegiance

##### B. Roll call & disclosure of potential conflicts

#### II. Resident Recognition

Presenter: Jason Blanckaert

Guest: Steve Dawes

Award of the "2025 Engaged Resident Award" to Steven Dawes, in recognition of his steadfast attention and thoughtful contributions to CPNMD.

#### III. 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.

#### IV. 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 14th, 2025, Special Session Board Minutes

##### B. Approve November 24, 2025 Regular Board Meeting Minutes

##### C. Approve November 17, 2025 Work Session Minutes

##### D. Ratify claims for payment including check numbers 29450 – 29523 and electronic payments issued from November 14, 2025 to January 13, 2026 totaling \$2,665,662.73

#### V. 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.

**A. Consider approval of the Engagement of Rubin Brown for the 2025 Audit**

Presenter: Molly Janzen

Guest: Eric Harris

**VI. Legal Counsel Status Report**

Presenter: Paul Poltio

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. 2026 Annual Administrative Resolution**

**VII. 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. Well Failure Updates**

**B. Deputy District Manager hiring update**

**C. Lift Station Renovation Program Update**

**D. Proposed Tank Site Discussion**

**VIII. 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.

**IX. Director's Matters**

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

**X. Adjourn**