

CASTLE PINES NORTH

METROPOLITAN DISTRICT

Board Meeting Agenda

Monday November 24th, 2025, at 6:00p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

- I. Welcome. Call meeting to order. Pledge of Allegiance.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. Public comment period. (Three-minute maximum per person).
- IV. Consent Agenda: *The items listed below are 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.***
 - A. Approve October 20th, 2025, Board Work Session Minutes.
 - B. Approve October 27th, 2025, Regular Board Meeting Minutes.
 - C. Ratify claims for payment including check numbers 29406 – 29449 and electronic payments issued from October 16th, 2025 to November 13th, 2025 totaling \$1,255,195.94
 - D. Approve Kennedy Jenks Filter Bed Rehab Project amendment- Engineering Services for Design and Construction.
 - E. Ratify PCWRA Resolution 2025-1 Approving Loan from the Colorado Water Resources and Power Development Authority
 - F. Ratify PCWRA construction contract for Reuse reservoir lining and pump station awarded to GSE Construction.

Proposed Motion: *I move to approve the items as presented in the consent agenda dated November 24th, 2025.*

- V. Consider: Approve Monday October 27th, 2025, board meeting agenda
Proposed Motion: *I move to approve the board meeting agenda dated Monday November 24th, 2025.*
- VI. New employee introduction. Troy Buechler, Field Services Technician.

- VII. Communication Director's Report. Bryn Webster, Chuck Montera.
 - A. Quarterly Report
 - B. Crisis Communications Plan

- VIII. Finance Director's report. Molly Janzen.
 - A. Finance Report overview

- IX. 2025 Budget Amendment .
 - A. Presentation. Molly Janzen
 - B. Public Hearing
 - C. Consider: Adopt 2025 Budget Amendment
Proposed Motion: I move to adopt the 2025 budget amendment, as presented.

- X. 2026 Budget and Rates .
 - A. Presentation. Molly Janzen, Erik Helgeson
 - B. Public Hearing
 - C. Consider: Adopt 2026 Proposed rate structure
Proposed Motion: I move to adopt the 2026 rate and fee structure, as presented.
 - D. Consider: Adopt 2026 Budget.
Proposed Motion: I move to adopt the 2026 budget, as presented.

- XI. 2026 Professional Services: Proposed Contracts and Agreements.
 - A. Elevated Clarity- Financial Services
 - B. Sigler Communications- Communications and Public Relations
 - C. Kennedy Jenks - General Engineering Agreement
 - D. Semacor Inc- Utility Operations
Proposed Motion: I mover to approve all professional service agreements listed under agenda item XI.

- XII. Legal Counsel's Report. Paul Politio Esq.
 - A. Consider: Approve Ridge Golf Course Agreement.
Proposed Motion: I move to approve the Ridge Water Service Agreement pending the review of The Ridge Golf Course, and that no substantive changes are made.
 - B. Resolution adopting CPNMD Colorado Open Records Act Rules and Policy
 - C. Consider: Approve Resolution of the Board of Directors of Castle Pines North Metropolitan District Colorado Open Records act Rules and Policy
Proposed Motion: I move to adopt the Resolution of the Board of Directors of Castle Pines North Metropolitan District Colorado Open Records act Rules and Policy

- XIII. District Manager's Report. Nathan Travis CWP.
- A. Presentation: Stantec Regional Water Supply Study
 - B. Update: Deputy District Manager Position
 - C. Consider: Vacate Scheduled December 2025 board meetings.
Proposed Motion: I move to vacate the CPNMD board meetings scheduled for December 2025.

XIV. Director's Matters.

XV. Adjourn.