

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
November 18, 2019 – 6:00 p.m.**

HELD: Monday, November 18, 2019 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado.

ATTENDEES: Directors David McEntire, Robert Merritt, Denise Crew, Charles Lowen, and Chris Lewis were present. Also present were District Manager, Jim Worley; legal counsel, Kim J. Seter, Esq.; and District Finance Director, Eric Harris. Approximately six members of the public were in attendance.

CONFLICTS: None.

QUORUM: Present.

APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 21, 2019: A motion was made by Director Lewis to approve the October 21, 2019 board meeting minutes and the November 18, 2019 agenda as presented. The motion was seconded by Director Merritt and was approved 5-0.

PUBLIC COMMENT: None.

OPEN SPACE MANAGER'S REPORT: District Open Space Manager, Craig Miller, was not present. The Board reviewed his report and Director McEntire discussed the proposed bio swale to reduce debris in the roads during winter. A motion was made by Director Crew to approve the open space manager's report. The motion was seconded by Director Lewis and was approved 5-0.

LEGAL COUNSEL'S REPORT: Legal Counsel presented the legal status report. District Manager Worley discussed the posting of meeting notices pursuant to the change in Colorado law. The Board directed the physical posting of meeting notices at the public library and/or City offices and on the District website.

BARTLE & WELLS PRESENTATION ON THE 2019 WATER, WASTEWATER, AND STORMWATER RATE STUDY: Erik Helgeson presented the results of the 2019 water, wastewater, and storm water rate study. Director McEntire discussed the recommendations for 2020 cost of service rate/fee increases of 3% on water service rates and 4% on wastewater usage charges.

2020 BUDGET AND PUBLIC HEARING: Eric Harris presented the proposed 2020 budget. He discussed the increased property valuation within the District and all District funds. Mr. Harris discussed that the mill levy will remain at 19 mills for 2020 and briefly discussed the implications of the Gallagher Amendment.

Director McEntire opened the public hearing on the proposed 2020 budget. District resident, Steve Packard, inquired regarding the removal of the line item for the water line replacement along Castle Pines Parkway. Director McEntire noted that the reform board had determined that information supporting such a large capital expenditure could not be located. He noted that none of the District consultants recommended replacement of the water pipe in question. Director McEntire then closed the public hearing on the budget.

FINANCE DIRECTOR'S REPORT: District Finance Director, Eric Harris, presented the District financial report for the period ending October 31, 2019. A motion was made by Director Crew to accept the financial report as presented. The motion was seconded by Director Lowen and was approved 5-0.

A motion was made by Director Lowen to approve the resolution summarizing expenditures and revenues for each fund in adopting a budget, levying property taxes for collection in the year 2020 to help defray the cost of government, and appropriating sums of money to each fund in the amount and purposes set forth therein for the Castle Pines North Metro District. The motion was seconded by Director Lewis and was approved 5-0.

Mr. Harris presented checks numbered 24728-24787 for approval/ratification. Pursuant to discussion amongst the Board, a motion was made by Director McEntire to approve/ratify the current payables through the month of October 2019 as presented. The motion was seconded by Director Lowen and was approved 5-0.

DISTRICT MANAGER'S REPORT: The District Manager, Jim Worley, presented his report. He noted his attendance with the South Metro Water Supply Authority.

RESOLUTION #2019-01 REGARDING OWNERSHIP, MAINTENANCE, AND LIABILITY RESPONSIBILITIES FOR PRIVACY FENCING THAT LIES IN A PERIODIC STATE OF DISREPAIR: Director Crew thanked Director McEntire for his efforts to achieve a resolution of the Castle Pines fence issue. Director McEntire discussed the Castle Pines Parkway fence matter and his review of the documents of record regarding responsibilities for fence maintenance. He noted that he had attempted to contact all property owners adjacent to the fence and the folks that he was able to reach were in favor of the proposed resolution.

District resident, Ben Lockett, discussed the fence issue. He noted that the amount of money spent investigating and debating the issues among various local governments and HOAs could have been better spent on positive uses for the community. He thanked Director McEntire for his efforts to complete the fence project.

District resident, Scott Andel, discussed the fence issue. He noted that an easement for fence maintenance conveyed to property owners will result in certain hardships. He requested a delay in the approval of the resolution so that the adjacent property owners may lobby HOA 1 to complete the fence improvements.

District resident, Jim Clure, noted that he plans to run for a vacant seat on the HOA 1 board to influence the HOA to pay for the fence improvements and maintenance. He requested that the Board delay approval of the resolution until the HOA can resolve the issue as the most appropriate party to fund the fence improvements and maintenance.

Director McEntire addressed the public comments regarding the fence resolution. He noted that the resolution will be recorded so that no one else will be surprised by the issue upon purchase of property.

Pursuant to discussion amongst the Board, a motion was made by Director McEntire to approve resolution 2019-01 regarding ownership, maintenance, and liability responsibilities for privacy fencing with the amendment that the fence will be fully repainted at the District's expense as soon as weather permits. The motion was seconded by Director Lowen and was approved 5-0.

DIRECTORS' MATTERS: A motion was made by Director McEntire to cancel the December meeting of the Board of Directors. All directors approved the December meeting cancellation.

CLOSING PUBLIC COMMENT: Closing public comment was held during the fence resolution discussion.

ADJOURN: With all other business to come before the Board having been addressed, Director Merritt moved that the meeting be adjourned at 7:42 p.m. The motion was seconded by Director Lewis and was approved 5-0.