

**CASTLE PINES NORTH METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
MARCH 16, 2020 – 6:00 p.m.**

HELD: Monday, March 16, 2020 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 was District Manager, Jim Worley; Approximately two members of the public was present.

CONFLICTS: None.

QUORUM: Present.

APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 24, 2020:

Director McEntire deferred approval of the February 24, 2020 meeting minutes until the next meeting of the board of directors.

PUBLIC COMMENT: None.

OPEN SPACE MANAGER'S REPORT:

District Open Space Manager, Craig Miller, was not present. The Board reviewed his report. Upon motion by Director McEntire and second by Director Lewis, the open space manager's report and the agenda of the March 16, 2020 meeting was approved as presented.

LEGAL COUNSEL'S REPORT:

Legal Counsel, Kim Seter, was not present. The Board reviewed the legal status report. Director McEntire noted that legal counsel will report on the CPN Foundation at the next meeting of the Board of Directors.

FINANCE DIRECTOR'S REPORT:

The Board reviewed and discussed the District financial report for the period ending February 29, 2020. A motion was made by Director McEntire to accept the financial report as presented. The motion was seconded by Director Lowen and was approved 5-0.

The Board considered checks numbered 25021-25068 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 February 2020 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. The board discussed the vandalization in the skate park. Mr. Worley noted that if the vandals are caught, they will be required to pay for all damage. The Board requested photos of the damage to run in the newsletter so that the community is aware of the vandalization issues.

Mr. Worley announced that the District office doors will be locked to help prevent the spread of COVID-19. He encouraged the community to contact the District via telephone and email because the District is a 24/7 organization.

DIRECTORS' MATTERS:

The Board discussed the draft resolution regarding the proposed dissolution of the Master Association and the equitable distribution of remaining funds. Director McEntire reported that, upon request from the public, the Board deferred its consideration of the dissolution resolution from the February meeting until the March meeting. He then discussed the possibility of an additional deferral of thirty days. Director Crew noted that the Master Association and related entities continue to collect real estate transfer fees at closing while the dissolution issue is pending. Director Lewis noted that at the last meeting of the Master Association, the delegates voted to reorganize the Master Association and form a sub-HOA for the communities that would be left without an HOA.

Director McEntire moved to defer consideration of resolution 20-04 regarding the dissolution of the Master Association until the next meeting of the Board of Directors on April 20, 2020. The motion was seconded by Director Lewis and was approved 3-2.

EXECUTIVE SESSION: Upon motion by Director McEntire, and second by Director Lowen, the board entered into an executive session at 6:50 p.m. to discuss matters subject to negotiation regarding potential intergovernmental agreements with Parker Water & Sanitation District pursuant to C.R.S. Section 24-6-402(4)(e) and to obtain legal advice pursuant to C.R.S. Section 24-6-402(4)(b).

The Board exited executive session and entered the regular session upon unanimous motion at 9:10 p.m. Director McEntire expressed satisfaction with the status of the integration study with Parker Water & Sanitation District. Upon motion by Director McEntire, and second by Director Merritt, the Board elected to continue to finalize the integration study between the District and the Parker Water & Sanitation District.

ADJOURN: With all other business to come before the Board having been addressed, Director Crew moved that the meeting be adjourned at 9:14 p.m. The motion was seconded by Director Lowen and was approved 5-0.