



Regular Board Meeting- April 27 2026

Castle Pines North Metropolitan District

Monday, April 27, 2026 at 6:00 PM MDT to Monday, April 27, 2026 at 9:00 PM MDT
7404 Yorkshire Drive, Castle Pines, CO 80108

Meeting Details: <https://us06web.zoom.us/j/81585899382?pwd=9zgVGa4Jt3uia9AbfY7HraxxS9fla.1>,
+1 301 715 8592

Meeting ID: 81585899382

Passcode: CPNMDAPRIL

Agenda

I. Call meeting to order

Presenter: Jason Blanckaert

A. Pledge of Allegiance

B. Roll call & disclosure of potential conflicts

II. 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.

III. 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 March 23, 2026 Regular Board Meeting Minutes

B. Approve March 16, 2026 Work Session Minutes

C. Ratify claims for payment including check numbers 29608 – 29651 and electronic payments issued from March 12, 2026 to April 15, 2026 totaling \$1,425,616.50

D. Approve: IGA by and Between The City of Castle Pines and Castle Pines North Metropolitan District Regarding Reconstruction of Castle Pines Parkway Westbound and Replacement of Waterline

Approve in substantially the form presented, subject to non-substantive changes, and authorize the District Manager to execute the same on behalf of the District.

E. Approve: 2026 Cooperative Agreement for Water Infrastructure

Approve in substantially the form presented, subject to non-substantive changes, and authorize the District Manager to execute the same on behalf of the District.

F. Approve: Clarification to CPNMD Rules and Regulations regarding "combined service lines"

G. Approve: Water Distribution System Risk Analysis Proposal

H. Approve: Updated Benefits Offering (Colorado PERA ROTH Option and PERA 457 Plan), Employer Roth Affiliation Participation Agreement, and Employer PERA 457 Affiliation Participation Agreement

I. Approve: Proposal for CPNMD Security Master Plan, Risk and Resilience Assessment Update, and Emergency Response Plan Update

J. Approve: Croft Court Waterline Replacement Engineering Proposal

IV. 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. Review District Finance Report

B. Consider Approval of opening a New District Operating Checking Account and Assignment of Signers

Recommended Motion: I move to adopt the resolution approving the opening of a new District operating checking account and authorizing the assignment of designated signers, as presented.

C. Consider Approval of opening a CSAFE LGIP Account and Assignment of Signers

Recommended Motion: I move to adopt the resolution approving the opening of a CSAFE LGIP account and authorizing the assignment of designated signers, as presented.

V. Legal Counsel Status Report

Presenter: Paul Politio

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. Memorandum re Colorado Statutory Restrictions on HOA Regulation of Water-Wise Landscaping and Lawn Maintenance

B. Resolution Adopting Water Use Restrictions and Amending the District's Water Conservation Rebate Program

Recommended Motion: I move to adopt the Resolution Adopting Water Use Restrictions and amending the District's Water Conservation Rebate Program, as presented

VI. 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. Update: Douglas County Water Commission

B. Update: Regional water supply study

C. Update: Interconnect Pump Station surge system modifications

D. South Tank Rehab Capital Project

Staff requests that the Board designate Vice President Jana Krell as the Board representative to participate in the proposal evaluation

VII. 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.

VIII. Director's Matters

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

IX. Adjourn