

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
ALL ATTENDEES PARTICIPATED VIA ZOOM TELECONFERENCE**

Held: Wednesday, March 3, 2021, 8:00 a.m., at 5880 Country Club Dr., Castle Rock, Colorado

A special meeting of the Board of Directors of the Castle Pines Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the state of Colorado, with the following Directors, constituting a quorum, present, and acting:

Rick Huser
Mike Lanam
Dick Munday
Craig Sundquist
Tad Walden

Also present were: Burt Knight, Sue Mantz, Jason LeTellier, LeAnna Gonzales, Tracy Adams, District Staff; Tom George, District Counsel, Spencer Fane, LLP; Cassie Vetter, Chairperson, Infrastructure Committee; Forsgren; Daniel Feller; Andrea Cole, Olsson; Victor Pluto, Norm Steinke, members of the public.

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed on behalf of the members of the Board with the Office of the Colorado Secretary of State. District Counsel Mr. George stated that no additional potential conflicts of interest were identified specific to today's agenda.

Approval of the Agenda

Director Huser made a motion to approve the agenda, seconded by Director Sundquist.

A vote was called and the motion passed unanimously.

Guest Introductions / Comments from the Community

There were no comments from the community

Action Items

Consider Approval of Bid for Construction of 3 New Wells: LDa-8, LDa-14 & DE-14 – Director Huser made a motion to approve the Bid for Drilling of 3 New Wells: LDa-8, LDa-14 & DE-14 for \$844,580.00, seconded by Director Sundquist. Mr. LeTellier said the District had two contractors respond to the bid and staff is recommending Layne Christensen. Layne Christensen provided the lowest bid and has completed projects with the District in prior years.

The estimated project schedule will be more specific once awarded. Mr. Knight said that Jehn Water will be the project manager for the project and is included in the contract.

A vote was called and the motion passed unanimously.

Discussion Items

Roadway Rankings & Implementation Plan – Mr. Knight said the roadway plan includes a listing of all the roadways and what we can do within our 2021 projects as well as other projects that didn't get completed in 2020. Staff would like to list all these projects in our bid documents and have the contractors bid on each one, that way, we can come back and do as many as we can within the budget or choose to add to the budget to complete more work in 2021. Class 1 and 2 higher traffic roads are the ones we are focused on in 2021. The bid packet will list each segment with a list of quantities and costs associated with them. Mr. Knight said a bid packet will be out by the end of March and staff will bring it back to the Board at the April Board Meeting. The Board requested additional specifics on which roads would be given attention in 2021.

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board recessed the special meeting at 8:39 a.m.

The Board of Directors approved the foregoing minutes on the 24th of March 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary