

**Castle Pines Homes Association
Board of Directors**

Executive and Regular Meetings

Castle Pines Homes Association
688 W Happy Canyon Road Castle Rock, CO 80108

Thursday, June 23, 2016

ATTENDEES: Directors Terry O'Connor, President; Chuck Skinner, Vice President; Len Jacob, Treasurer; Linda Battin, Secretary; Al Dugan, Director. Present from the CPHA staff: General Manager Mark Larson, Chief of Emergency Services Rick Plotke, Accountant Carol Tilton, and Senior Administrator Lisa Goodwin.

OTHERS PRESENT: Jeff Coufal, District Manager from the Castle Pines Metropolitan District; Residents: Tim and Colleen Williams, Joyce Simon, Tim Ostrowski, Bill Miller, Jim and Marilyn Jepson, Audrey Smith, Nathan Brock, Sara Tumbarella, Jim Armstrong, Tracy and Honor Hannon, Neil Sullivan, Larry Overley, Gretchen Owens, John Herman, Gary Kirschke, Dan Price, Tom Wilkinson.

EXCUSED: None

MEETING AGENDA: See attached.

EXECUTIVE SESSION: The Board of Directors met in executive session and discussed legal and personnel issues.

I. CALL TO ORDER / MODIFICATION OF AGENDA

The general meeting was called to order at 8:05 a.m.

II. CONFLICT OF INTEREST DISCLOSURE

Board members were requested to disclose any conflict of interest related to items on this month's agenda, or at any time during the meeting should a conflict of interest arise. No conflicts were identified.

III. MAY 2016 MEETING MINUTES

(See Tab #1 of the June 2016 Board Package)

Motion

Upon motion duly made and seconded, the Board approved the May 2016 Board of Director meeting minutes with corrections as noted.

IV. FINANCIAL REPORT: April 2016

Mr. Larson presented the May 2016 Financial Report and reported the following:
(See Tab #2 of the June 2016 Board Package)

- Regarding the Balance Sheet: We have a Certificate of Deposit coming due at Champion Bank on July 16. The Long Range Planning and Finance Committee (LRP&F) is putting some options together, but rates will not be determined until closer to the date. If we need to establish a banking relationship, the Board can do so by email, and then discuss the resolution at the next Board meeting.
- Regarding the Income and Expense Statement: The Design Review Committee (DRC) is currently reviewing a new home, and another new home was recently presented before the Committee. Landscaping fees are picking up for the season.
- Administrative Labor Expense reflects a timing issue. Summer help was brought in to assist with landscaping activities.
- Administrative Operating Expense includes a volunteer appreciation gift (a gift card) given to a resident who recently resigned from one of our Committees.
- The Telephone, Cell Expense includes the new cell phone purchased for the General Manager to replace the one that was damaged.
- Emergency Services Labor Expense includes additional costs due to employee turnover, sick leave and overtime expenses. Turnover also affects Group Health and Dental Expense, as well as the expense to reimburse those employees that do not take the health plan.

Chief Plotke reported on the Emergency Services budget items. Chief Plotke reported:

- Gate 5 has had mechanical problems with the gate arm. As a result the loop will be moved to help keep the gate arm from “whipping” up and down and causing stress on the motor/unit.
- A radar unit failed and was replaced.
- Three new applicants were offered employment and are currently scheduled for the required psychiatric evaluation.
- Uniforms expense reflects the three new hires and the replacement of some old, worn out uniforms.

Mr. Larson continued the Financial Report. Mr. Larson reported:

- Canyon Club and Summit Club Building Maintenance and Repair Expense includes the cost for plumbing repairs prior to opening the pool.
- Events Expense is on budget and this account will soon include the expenses incurred for the upcoming Fourth of July event.
- North Meadows Mitigation Expense will include the cost to install new trees in next month's financials.
- Printing Expense includes the cost incurred for the Special 35th Anniversary Edition of the Village Reporter.

Motion Upon motion duly made and seconded, the Board unanimously approved to accept the May 2016 Financial Report as presented.

V. HOMEOWNERS REQUEST TO BE HEARD

A large number of residents were in attendance to discuss the I-25 berm and the marijuana growing operation occurring at a home in the Village. The Board noted they also discussed the marijuana growing operation in Executive Session.

Director O'Connor addressed the residents and asked that the discussion remain polite and respectful and to the point; to be respectful of time and to not reiterate points made and create redundant presentations.

Resident Tracy Hannon presented before the Board on behalf of the residents in attendance to discuss the issue of a home in the Village that is storing, growing and/or processing marijuana plants. Mr. Hannon reported that he and his neighbors started to experience a very strong "skunk like" smell. They approached the resident of the home (a tenant) who informed them that she was growing several marijuana plants. The Douglas County Sheriff's office was called and the DCS Officer entered the home and took a report. Mr. Hannon added that the resident was arrested that evening for an unrelated incident. Mr. Hannon stated after hearing of the arrest they brought their issue before the General Manager and Chief of Emergency Services for the Homes Association.

Mr. Hannon reported there are a significant number of cars coming and going from the home and often parking along the road way. Mr. Hannon added the resident is not keeping up the landscaping of the home. Mr. Hannon reported they have 3 to 8 cars in front of the home and they are not utilizing their garage to park their cars. The residents voiced their concern about the activity and issues that it has caused or may cause in the

future. These concerns included excessive vehicle traffic, the continued odor coming from the home, and the possibility of the operation of a commercial business.

Chief Plotke reported he will be discussing this issue with the Douglas County Under-Sheriff next week. Mr. Plotke reported that Douglas County is looking at implementing an ordinance that will limit the number of marijuana plants that are allowed to be grown in a private home, and the requirement that the odor that is associated with the growing plants be confined to the home.

Mr. Larson stated that the Homes Association is only able to enforce violations at the home that fall under the Covenants and Rules and Regulations of the Association.

Director Skinner and Director Dugan asked that an enforcement letter include reference to the odor coming from the home, the parking of vehicles outside the garage and the maintenance of the property landscaping. Mr. Larson stated that he would begin the enforcement process with those items identified.

Mr. Larson reported he moved the recurring agenda item: North Meadows Extension Update as a discussion item during his Manager's report.

VI. MANAGEMENT/LIAISON REPORTS

A. Manager's Report – Mark Larson, General Manager

Mark Larson, General Manager of the Castle Pines Homes Association presented the Manager's Report. (*See Tab #3 of the June 2016 Board Package*).

1) North Meadows Extension

Mr. Larson presented several slides (*see attached handout of slides*) showing the locations where trees will be planted for screening. Regarding trees that have been planted to date, Mr. Larson reported there are some other areas along Castle Pines Drive South where we have gaps in trees and those areas will also include new trees. Mr. Larson showed a slide of the location and design of the emergency exit/entrance gate, and reported that 15 trees have already been installed in that location. Mr. Larson reported behind Hidden Pond Place there is a drainage swale that has all new trees for screening.

Mr. Larson reported attached to his Manager's report is a letter signed by several residents on Tolland presenting two concerns regarding the I-25 corridor and the berm. Mr. Larson reported that in the construction process the existing berm was cut back, a wall was put in place, and the dirt was put back into that location; to date all berm work has been completed by the contractor. Mr. Larson reported

the residents responding are concerned that the berm height has not been restored to the original pre-construction height.

Mr. Larson discussed the County's (Douglas County) and the Town's (City of Castle Rock's) involvement in the construction work: The North Meadows Extension (NME) is a Town project funded by a bond levy. The County contributed funds, but it is still considered to be a Town project. Mr. Larson reported he spoke with Bob Gobel, the Town's Director of Public Works. Mr. Gobel told him that in an effort to confirm that the berms have been restored to preconstruction height, the Town has agreed to "shoot" the elevations of the berms as they are now and compare the results to the elevations taken before the construction started. Mr. Gobel informed Mr. Larson that it is in the contractor's contract to restore the berms to pre-construction height. Mr. Larson added the report from the Town should be available to us in the next few weeks.

Resident Tim Ostrowski reported he started a petition in an effort to address a possible misconception by the Board that there are only a few homes affected by the I-25 construction. Mr. Ostrowski reported the petition is signed by residents on Tolland Drive, Northstar development and other areas of our community. Mr. Ostrowski added that he sent the petition to the Homes Association office and included photographs from before and after the construction that he believes shows that the berm has not been restored to its pre-construction height. Mr. Ostrowski reported he spoke with a Douglas County Engineer regarding the effectiveness of building a wall for noise mitigation. The Engineer told him that a wall would not significantly improve noise mitigation. Mr. Ostrowski stated it is important that the berm be built even higher than pre-construction height because the conditions of that roadway have changed. Mr. Ostrowski stated that the Town should use some of the revenues generated from additional taxes as a result of the commercial/retail project to protect our property home values too.

Mr. Dan Price reported he was told by a representative of Taylor Morrison that their proposal for a noise mitigation wall in that development was not approved by Colorado Department of Transportation (CDOT). Director O'Connor stated on behalf of the Board that they would like to table that segment of discussion for now and until such time as the Board can have a discussion with Taylor Morrison on this issue. Mr. Price stated a wall would be beneficial not just for his area of the community but for all of the residents in the community.

Mr. Brock stated that his home is at least several hundred yards from where the berm was impacted and the noise in his front yard is significantly worse. Mr. Tom Wilkinson reported he has lived in several different homes in the Village since 2002, he currently resides in the Taylor Morrison development, and year

over year the traffic noise has been increasing. Mr. Jepson reported that he has spent hours reviewing and evaluating the restoration of the berm, and the petition asks for the Homes Association to hire an independent engineering firm to determine the berm's current elevation. Mr. Larson responded the Town has agreed to do that work on our behalf, and once we receive that data we can then evaluate it.

Mr. Larson stated there are two issues: (1) the work being done on the NME which does not extend to the Taylor Morrison development, and (2) the change in the speed limit from 75 mph to 65 mph. Mr. Larson reported the County is considering lowering the speed limit, but they are waiting until the project is done to make that final determination. Mr. Larson reported he was told that the Town would also like to see the speed limit on I-25 reduced because it will help with marketing the Promenade retail center as people will drive by it slower.

Mr. Ostrowski stated the noise of truck braking on I-25 is a nuisance and once the Promenade shopping development opens up this activity is likely to increase. Mr. Ostrowski stated we should also look at what it would cost to build the berm higher and up to a level that would mitigate the increased roadway noise and how we can fund it. Mr. Jepson reported on March 20, 2011 a car flipped over onto the berm – the driver was doing over 100 mph, and two weeks ago they heard a large crash due to a car that hit a deer.

Mr. Larson reported that a representative of Taylor Morrison told him that CDOT would allow Taylor Morrison to finance the wall but Taylor Morrison instead determined that the wall would not be cost effective. Mr. Larson stated that we need to consider the whole corridor of the Village that is affected by noise and not just one section of it. Mr. Larson proposed we put together a working group to look at what can be done to mitigate the noise – adding that we currently have no knowledge of what raising the berm 2 feet or more will have on the noise level - it is a very extensive project to do but we need to know what we do not yet know so that we can make an informed decision.

Mr. Larson asked Mr. Coufal, resident representatives from the Tolland area, and resident representatives of the Taylor Morrison area to be a part of the working group. Mr. Price stated he has an engineering firm that could assist in the evaluation. Mr. Larson reported that in regard to funding there are special improvement districts that can be set up, and there is a possibility we can get funding from CDOT - we will need to evaluate all of our options.

Mr. Larson stated that even if the NME had not been constructed we would still have a noise problem. Mr. Larson pointed out the NME has not yet opened, and

so we have not yet experienced the potential traffic noise increase from that roadway. Mr. Larson reported several years ago a CDOT engineer appeared before a meeting of several residents who live along I-25 and reported that sound over 65 decibels exceeds federal guidelines and requires investigation into measures that might reduce the noise levels.

Mr. Overly asked if Alberta Development had any responsibility in mitigating the noise. Mr. Larson responded that prior to construction an environmental assessment was conducted and the finding was that the NME “would not increase noise levels to the Castle Pines area above the 65 decibel limit”. Mr. Larson added that this assessment however did not include the impact of the Promenade development. Mr. Larson reported that Highlands Ranch has brought suit against CDOT regarding the way they conducted their noise study from C470; therefore, it is important our working group carefully consider how to best approach this issue.

Mr. Ostrowski reported he has a sound meter device and has been taking measurements at different times of the day – he has recorded readings in the 65 to 70 decibel level. Mr. Ostrowski reported that CDOT told him they placed their sound meter behind a tree. Mr. Price stated that with the new development on Lagae and the Canyons development on the other side of I-25 the road noise is going to be a significant issue and the whole corridor will need a sound proofing barrier.

Director O’Connor asked those in attendance to determine who would like to be the participants in the working group, who has the time and willingness to work on this issue, and to keep the group small enough so that it can function effectively. Mr. Jim Armstrong requested that drainage and the installation of hiking trails should also be addressed.

Mr. Larson reported the Homes Association owns a drainage easement located behind three homes located at the end of Tolland Court; after gaining approval from the Town of Castle Rock the Metro District was granted an easement to repair and maintain that drainage area. Mr. Coufal reported that the CPMD installed a 40” culvert to convey those flows from I-25; there is additional work that needs to be done on the culvert that will be completed by next week. Mr. Larson reported he is meeting with one of the homeowners there on Friday to talk about the location of trees on Homes Association open space for screening.

Mr. Larson reported the Board worked with the Town and the County regarding the 13-acre parcel that borders our community and how it should be used/developed. As a result of these discussions the Town agreed to purchase

that 13-acre parcel for \$2 million, change the zoning to open space, and included a Wildlife Easement on the property. A hiking trail on that property cannot be within a hundred feet of the back boundary of the Village boundary. In addition, no parking is allowed in that area so people will have to walk to the trail head.

2) Village Beautification Update

Mr. Larson reported we have increased the number of planted flowers in the community. Mr. Larson reported we have hired professional landscaper Karen Young to do the landscaping. Director O'Connor stated the landscaped beds are beautiful and very well done. Mr. Larson reported the CPMD is currently conducting weed mitigation mowing.

3) Comcast Update

Mr. Larson reported Comcast has stated they have had communication with approximately 60% of the community. Comcast has four more events planned for June. Mr. Larson reported we sent out a Voice Shot, a special notice email blast, and put up gate signs to inform the community of the meetings. Mr. Larson reported that next Tuesday we will do another special notice email blast.

Mr. Larson continued his Management Report and reported on the new monument sign at Gate 2. Mr. Larson reported the following:

- The new monument will be installed in the location that was originally planned.
- John Rottschafer has assisted us in evaluating high level solar lighting systems in order to avoid having to bore under Castle Pines Drive south to get to a utility box.
- We hope to have the new monument under construction within the next 30 days.

Director Dugan asked about doing a calculation on the amount of wattage needed to illuminate that sign and to see whether or not it can be delivered by the solar powered system. Mr. Larson replied that review is currently being done. Director Dugan added that we need to also consider the aesthetic appearance of solar panels. Mr. Coufal suggested that when needed, for example, on winter days that are shorter, that we pull power from the street lights

Mr. Larson reported the scoring system to be used by the Stingrays Swim Team has been purchased by the Homes Association at a cost of \$4,000.00. Mr. Larson reported the swim team has used it once so far and will be using it again this weekend.

Mr. Larson encouraged everyone to come to this year's Fourth of July festivities. Mr. Larson reported the parade route has been expanded, we have two large tents this year

to provide more shade, the caterer is going to be better prepared to handle the crowd, and new entertainment options have been contracted including: a shaved ice/snow cone truck, and a Volkswagen bus photo booth.

Director Jacob pointed out a correction to the Manager's report regarding the LRP&F's activities in May to include that they also reviewed the May financials.

B. Emergency Services (ES) Report – Rick Plotke, Chief of Emergency Services presented the Emergency Services report. (*See Tab #3 of the June 2016 Board Package.*)

Chief Plotke reported the following:

- ES had eight medical assists in May; running higher than last year.
- A Gate Officer continues to be out on medical leave. We are considering hiring a part time college student to help alleviate the overtime hours that we are incurring as a result of keeping this Gate Officer's position open.
- Of the 40 officers we now have on staff, 14 of them are EMT's. Patrol Officer Roske recently achieved her EMT designation.
- Our Access Control Supervisor recently resigned to accept a position with a local police department.
- There were 21 gate strikes in May. New loop placements and adjustments to the speed of the gate arms were done as a result. Our new Gate Officers are also learning to better articulate to guests the process for entering through the gate.
- There were 18 Broker entries for May.
- There were two reported fires, one in a dumpster that our ES Officers put out with a fire extinguisher, and the other was a mulch fire at the Summit Club pool. The pool contractor was on duty and reported the fire. It was later determined that one of the pool equipment service workers is a smoker and could have ignited the mulch when he dropped his cigarette.
- Speed patrol continues and the Emergency Services Committee has directed that we spend more time at Castle Pines Drive South and Vermillion.

Director Dugan stated that it is appropriate to provide warnings to our residents, however we should be giving more violation notices to visitors and contractors. Director Battin stated that it is our policy to provide a warning first regardless of who it is, and we would have to change our policy should we want to do otherwise. Director Dugan asked how many warnings are issued to guests and how many are issued to commercial vendors.

Director Dugan reported he has a new car with a much more slanted windshield and as

a result he has noticed that the transponder reader at Gate 1 is not reading the transponder as quickly as it does in his other cars. Mr. Larson stated we could look into dropping the readers lower so they can pick up the signal better.

Director Dugan thanked ES for their efforts at helping to capture an escaped dog. Director Dugan reported the family that lost the dog was quite distressed that the dog was running away, and the ES Officers responding were extremely helpful in returning the dog to its owners.

1) Officer of the Quarter Recognition

Director O'Connor reported that Gate Officer Matthew Wortsman is our Emergency Services Officer of the Quarter. Director O'Connor reported Officer Wortsman joined the organization in October of 2015 and is a Gate 3 Gate Officer; he moved from Florida and has a degree in Business Administration. Director O'Connor added that Officer Wortsman is a favorite amongst his co-workers because of his friendly and personable demeanor. The Board congratulated Mr. Wortsman on this recognition and thanked him for his service.

2) Emergency Services Vehicle Repairs

Chief Plotke reported the following:

- He reviewed all of the damage to vehicle reports from May 2015 to date.
- Incidents where the vehicle was in motion caused the most expensive damage; there were three incidents total.
- A Patrol Officer became distracted after a dragon fly flew into the car, the officer ran over several boulders causing approximately \$2,500 in damage to the vehicle.
- In January on a snowy day, a Patrol Officer slid off of the road and hit a mailbox.
- There is red paint on one of the vehicles due to an officer scraping the red pole at the gas station.
- He spoke with the Lone tree police department – they have 34 employees and 9 square miles of patrol. They have an average of 15 vehicle accidents per year.

Director Dugan thanked Chief Plotke for the report and asked him to keep an eye on it going forward. Mr. Larson reported that we have never made any of our employees pay for damage to a patrol vehicle.

3) Emergency Services Committee (ESC) Membership

Chief Plotke reported he sent an email requesting a short bio from all of the members. Chief Plotke reported briefly on the educational background and work experience of the ESC members.

Director Dugan stated that in the past, when he has approached the ESC on a particular issue, they would take an Enforcement perspective. Director Dugan stated he would like there to first be a customer service perspective. Mr. Hebbard reported when he first came on the board there were five members and all but one was from a law enforcement background. Mr. Hebbard added that the Committee now has members from a variety of different backgrounds, and they can therefore consider issues from a variety of customer service perspectives. Mr. Hebbard stated if we are going to be a police department we should be a Nordstrom's type of police department.

Mr. Doug Cooper asked the Board what is driving their concern, and if there is something going on, or a perception of something going on, that the ESC should be aware of so the Committee can better meet the expectations of the Board. Director Dugan stated that the ESC has made a change in the right direction, and since Chief Plotke has become our leader we have had more of an orientation towards customer service.

Mr. Brian Hebbard stated that Chief Plotke has done a great job of monitoring and applying the policies and procedures manual for the Patrol Officers. Mr. Hebbard stated we are now looking at the Charter for the ESC to determine if there is something we have not addressed. Chief Plotke reported that when he interviews prospective employees he indicates that the position is for a concierge enforcement officer and the prospective employee must be willing to provide that level of service to our community.

C. Metropolitan District Items – Jeff Coufal, District Manager

Regarding Metro District activities, Mr. Coufal reported:

- The road project is officially done. He met with Mr. Larson, Mrs. Goodwin, and Chief Plotke to discuss how we can improve road project communication efforts going forward.
- The Gate 4 lane will not be improved for drainage until after the CPHA does their improvements to the gate currently as the whole road needs to be completely removed.
- There are plans to stripe the whole Village – all of the main arterial roads.

- Inside of Gate 4 where the traffic circles used to be there is extra matting that vehicles have driven over. Soon the CPMD will be installing temporary delineators.
- There are 100 plus trees located on the south-east side of the I-25/Happy Canyon intersection that the contractor building the roundabout there has offered to give us if we spade and remove them. Mr. Larson reported we have not had good luck moving trees and referenced the trees that were moved to Lone Tree Island and all of them eventually died. Director O'Connor suggested that the trees be offered to individual residents should they wish to incur the cost and take the risk of relocating the trees.
- There is some CPHA owned open space at the end of Lorroway Drive that is a good spot for sand storage, and is screened from the community.

Mr. Coufal discussed with the Board the grade of the speed tables in the community and how it impacts speeding. The Board asked that after the roads are striped the CPMD measure the speed around the speed tables and report back.

VII. ACTION ITEMS

A. Capital Request Emergency Egress/Ingress Gate

Mr. Larson presented a capital request for the installation of the emergency egress/ingress gate along Castle Pines Drive South to connect to the North Meadows Extension.

Motion

Upon motion duly made and seconded, the Board unanimously but conditionally approved the Capital Request for the installation of the emergency egress/ingress gate along Castle Pines Drive South to connect to the new Meadows road extension as presented and for an amount not to exceed \$40,000.00 to be funded from New Capital; Conditional upon next week's discussion by the Board in Executive Session for the purpose of discussing cash flow.

B. Nomination for Membership to the Parks and Recreation Committee

Mr. Larson reported that Larry Bundy is leaving the Committee; their house is for sale and they are not yet sure if they will continue to live in the Village. Mr. Larson reported that resident Al Notary has been nominated by the Parks and Recreation Committee for membership.

Director Skinner reported that Mr. Notary has appeared before the Board in an effort to curtail the improvement work at the Canyon Club. Director Jacob stated that in issues before the Committee that would directly impact his home, Mr. Notary would have to

recuse himself from voting. Director Dugan stated he is concerned that Mr. Notary would create issues in a committee that is currently working very well. Director O'Connor stated that the Board should defer this issue until next month after the Board members have some additional time to speak with Vic Pluto, the Chair of the P&R Committee.

VIII. INFORMATION/DIRECTION

A. Volunteer Recognition Dinner Update

Mr. Larson reported the following:

- The budget provides for \$15,000.00 to fund the event, however the Board has since agreed to \$10,000.00 to fund the event.
- The event will once again be held on a Wednesday and may or may not be at Cielo this year.
- The theme for the event is Country Western and the attire is casual.
- Menu selections, music and other entertainment options are currently being considered by the Communications Committee.
- As in previous years, all volunteers plus a guest will be invited.

Director Dugan asked if we could hold a nice informal event at the Coldwell Banker Realty office on Happy Canyon Road. Director Battin discussed a quote provided by the Country Club.

Due to scheduled obligations Directors Dugan and Jacob left the meeting at 11:15 am

B. Lagae Development Update

Regarding the Lagae development Mr. Larson reported the following:

- The Coffee Talk with the General Manager event, to discuss the Lagae Development, was very well attended. Additional Coffee Talk events will be held in first part of the first month of every quarter.
- He met with Sam Bishop from the City of Castle Pines. There are three developments that will go into that area.
- Mr. Larson presented the layout of the development projects surrounding Lagae Road.
- The first area to be developed is the Lagae Ranch Homes by Lennar. The Town Center will be developed next and the third phase is to develop the County's first K through 8 school.
- A traffic circle will be installed on Lagae Road approximately $\frac{3}{4}$ of a mile north of

Happy Canyon Road.

- Director Battin worked with the City of Castle Pines to obtain a buffer area of 75 feet from the community's boundary to the edge of Lagae road. Lagae will be moved from its existing location and redesigned to extend to Happy Canyon Road.
- Lennar will start building homes this fall, and since the road has to be put in place before Lennar can begin, the construction on Lagae Road will begin soon.
- The Association has funds identified in the long range plan to do mitigation - approximately \$100,000.00.

The Board discussed the possibility of installing a berm for visual mitigation before the construction starts however we will not have the dirt needed until that construction starts. Mr. Larson reported we are not going to have much control over this project. The Board stated that we have an option to try and be vigilant in getting dirt from the project so we can do mitigation as soon as possible. Mr. Larson reported he would get in touch with the developer about getting their excess dirt for creating a berm in that 75 foot buffer zone.

IX. IMPORTANT MEETING DATES

Mr. Larson reported the July 2016 Board Meeting will be held on Thursday, July 28, 2016 in the Castle Pines Homes Association Conference Room located at 688 W Happy Canyon Road; 7:00 a.m. Executive Session, 8:00 a.m. Regular Meeting.

The next Castle Pines Metropolitan District Board meeting will be held on Wednesday, July 27, 2016 at 7:30 a.m.

X. ADJOURNMENT

Motion

Upon motion duly made and seconded, the Board unanimously approved to adjourn the June Board of Directors Meeting at 11:34 am.

Respectfully Submitted by,

Lisa Goodwin
Senior Administrator