

**CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Wednesday, April 28, 2021
8:00 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado
The meeting will be conducted through a Zoom Meeting.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		8:00
1B Announcement of Quorum		8:00
1C Confirmation of Conflict Disclosures Filing		8:00
1D Approval of Agenda		8:00

GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY

2A Guest Introductions / Comments from the Community		8:05
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ACTION ITEMS

3A Approve the Minutes from the March 24, 2021, Regular Board Meeting, Staff	1	8:10
3B Approve the Minutes from the March 29, 2021, Special Board Meeting, Staff	2	8:15
3C Approve March 2021 Payables and Review March Revenue/Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	3, 4 (a)	8:20
March 2021		
General Fund	\$	177,471.95
Enterprise Fund	\$	369,638.24
Manual Checks	\$	38,919.02
TOTAL	\$	586,029.21
3D Ratify Approval of Agreement for Water Budget Based Rate Study, Mr. Knight, Ms. Cole	5	8:30
3E Ratify Approval of Change Order for Well A12 Rehab, Mr. LeTellier	6	8:40

COMMITTEE UPDATES

4A Liaison to PCWRA; Mr. Knight, Dir. Munday	7	8:50
4B CPHA Liaison; Dir. Sundquist • Castle Pines Homes Association Update, Mr. Larson (Verbal)		9:00

	<u>Tab</u>	<u>Estimate</u>
4C Communication Committee Update, Dir. Walden	8	9:10
4D Water Committee Update, Mr. Kim Dadlani	9	9:20
4E Infrastructure Committee Update, Ms. Vetter	10	9:30
RECESS		9:35
DISCUSSION ITEMS		
5A Confirm Wednesday, May 26, 2021, Regular Board Meeting at 8:00 a.m. (Zoom) (Verbal)		9:40
5B Discuss Road Maintenance Bid Package, Mr. Knight, Ms. Cole, Ms. Vetter (Verbal)		9:45
5C Discuss Unaccountable Water Analysis Bid, Mr. Knight, Ms. Cole (Verbal)		10:30
5D CPMD 2021 Goals - Status Update, Mr. Knight, Ms. Cole	11	10:40
STAFF REPORTS		
6A District Manager's Report, Mr. Knight	12	10:45
6B Safety & Operations Report, Mr. LeTellier	13	10:55
6C Administration Report, Ms. Mantz	14	11:00
6D Water Conservation Water Usage Report, Ms. Mantz	15	11:05
6E Attorney's Report, Mr. George (Verbal)		11:10
EXECUTIVE SESSION		
7A If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.		11:15
ADJOURN		
8A Adjournment		11:15

May 2021

- Review Investment Policy
- Update Board Member Manual & Bylaws
- Update Employee Handbook