

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

Wednesday, May 26, 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 April 28, 2021, Regular Board Meeting, Staff	1	8:10
3B Approve the Minutes from the May 11, 2021, Special Board Meeting, Staff	2	8:15
3C Approve April 2021 Payables and Review April Revenue/Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	3, 4 (a)	8:20

April 2021

General Fund	\$	252,604.95
Enterprise Fund	\$	317,628.52
Manual Checks	\$	39,047.29
TOTAL	\$	609,280.76

3D Consider Approval of Preliminary Acceptance of Sanitary Sewer and Reduction in Surety, Filing 41, The Summit, Mr. Knight, Mr. LeTellier	5	8:30
3E Consider Approval of Memorandum of Understanding with Castle Pines North, Mr. Knight	6	8:40
3F Consider Approval of the Olsson Agreement, Roadway Project Management, Mr. Knight	7	8:50
3G Consider Approval of the Water Conservation Loan and Repayment Agreement with Chateau Ridge HOA, Mr. Knight, Mr. Kim Dadlani	8	9:00

	<u>Tab</u>	<u>Estimate</u>
COMMITTEE UPDATES		
4A Liaison to PCWRA; Mr. Knight, Dir. Munday	9	9:10
4B CPHA Liaison; Dir. Sundquist		9:20
• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
4C Communication Committee Update, Dir. Walden	10	9:30
4D Infrastructure Committee Update	11	9:40
4E Water Committee Update	12	9:45
RECESS		9:50
DISCUSSION ITEMS		
5A Confirm Wednesday, June 23, 2021, Regular Board Meeting at 8:00 a.m. (Zoom) (Verbal)		9:55
5B Review Updated Investment Policy, Dir. Lanam, Dir. Sundquist, Mr. George	13	10:00
STAFF REPORTS		
6A District Manager's Report, Mr. Knight	14	10:15
• CPMD 2021 Goals - Status Update		
6B Safety & Operations Report, Mr. LeTellier	15	10:25
6C Administration Report, Ms. Mantz	16	10:35
6D Water Conservation Water Usage Report, Ms. Mantz	17	10:40
6E Attorney's Report, Mr. George (Verbal)		10:45
EXCUTIVE 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.		10:50
ADJOURN		
8A Adjournment		11:20
June 2021		
• Combined Work Session with CPHA BOD		
• Approval to order Well Equipment		
• Review Updated Employee Handbook		