

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

Tuesday, July 27, 2021

9:30 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The Board Members will be present for the meeting; The community will be connected through a Zoom Link.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		9:30
1B Announcement of Quorum		9:30
1C Confirmation of Conflict Disclosures Filing		9:30
1D Approval of Agenda		9:30

GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY

2A Guest Introductions / Comments from the Community		9:35
--	--	------

ACTION ITEMS

3A Approve the Minutes from the June 22, 2021, Regular Board Meeting, Staff	1	9:40
3B Approve the Minutes from the June 28, 2021, Special Board Meeting, Staff	2	9:45
3C Approve June 2021 Payables and Review June Revenue/Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	3, 4 (a) (b)	9:50

June 2021

General Fund	\$	202,783.70
Enterprise Fund	\$	366,009.05
Manual Checks	\$	36,503.97
TOTAL	\$	605,296.72

3D Consider Approval of the revised Investment Policy, Dir. Lanam • CPMD Investment Balances	5 (a)	10:00
3E Consider Approval of the proposal from Charles Schwab for the District's Investment Portfolio, Dir. Lanam	6	10:10

COMMITTEE UPDATES

4A Liaison to PCWRA; Mr. Knight, Dir. Munday	7	10:20
4B CPHA Liaison; Dir. Sundquist • Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:30

		<u>Tab</u>	<u>Estimate</u>
4C	Infrastructure Committee Update, Ms. Cassie Vetter, Mr. Knight	8	10:40
	• Roadway Maintenance and Restoration Policies	(a)	
	• Request to create a Speed Mitigation Policy	(b)	
	• Update to Board	(c)	
4D	Water Committee Update, Mr. Kim Dadlani, Mr. Knight	9	11:00
RECESS			11:10
DISCUSSION ITEMS			
5A	Confirm Friday, August 13, 2021, Special Board Meeting, 9:30 a.m. to 12:30 p.m., Board Room (Zoom) (Verbal)		11:15
5B	Confirm Tuesday, August 31, 2021, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:20
STAFF REPORTS			
6A	District Manager's Report, Mr. Knight	10	11:25
	• CPMD 2021 Goals - Status Update		
6B	Safety & Operations Report, Mr. LeTellier	11	11:35
6C	Administration Report, Ms. Mantz	12	11:45
	• SDA Conference - Session Topics	(a)	
6D	Water Usage Report, Ms. Gonzales	13	11:50
6E	Attorney's Report, Mr. George (Verbal)		11:55
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.		12:00
ADJOURN			
8A	Adjournment		12:30