

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

Date: Tuesday, August 31, 2021

Time: 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 Accept the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2020. Review ViewPoints (Report to Governance), Dir. Lanam, Ms. Mantz, Mr. Matt Beerbower, (RubinBrown, LLC)	1, 2	9:40
3B Approve the Minutes from the July 27, 2021, Regular Board Meeting, Staff	3	10:10
3C Approve the Minutes from the August 16, 2021, Special Board Meeting, Staff	4	10:15
3D Approve July 2021 Payables and Review July Revenue / Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	5, 6 (a)	10:20

July 2021

General Fund	\$	470,357.70
Enterprise Fund	\$	373,872.01
Manual Checks	\$	38,014.24
TOTAL	\$	882,243.95

3E Consider Approval of a Partial Reduction in Surety for The Summit (Water only), Filing 41, Mr. LeTellier, Ms. Mantz	7	10:30
3F Consider Approval of Bid for 2021 Concrete Improvement Project, Mr. LeTellier	8	10:40

COMMITTEE UPDATES

4A Liaison to PCWRA; Mr. Knight, Dir. Munday	9	11:00
--	---	-------

		<u>Tab</u>	<u>Estimate</u>
4B	CPHA Liaison; Dir. Sundquist		11:10
	• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
4C	Infrastructure Committee Update, Ms. Cassie Vetter	10	11:20
	• Traffic/Safety Study Proposed RFP Request	(a)	
4D	Water Committee Update, Mr. Kim Dadlani	11	11:30
RECESS			11:40
DISCUSSION ITEMS			
5A	Confirm Tuesday, September 7, 2021, Special Board Meeting at 1:30 p.m., Wildcat Room (Zoom) (Verbal)		11:45
5B	Confirm Tuesday, September 28, 2021, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:50
STAFF REPORTS			
6A	District Manager's Report, Mr. Knight	12	11:55
	• CPMD 2021 Goals - Status Update		
6B	Safety & Operations Report, Mr. LeTellier	13	12:05
6C	Administration Report, Ms. Mantz	14	12:15
	• 2022 Budget Schedule	(a)	
	• Website Analytics	(b)	
6D	Water Usage Report, Ms. Gonzales	15	12:20
6E	Attorney's Report, Mr. George (Verbal)		12:25
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.		12:30
ADJOURN			
8A	Adjournment		1:00

2021 Regular Board Meeting Schedule

- September 28, 2021
- October 26, 2021
- November 23, 2021
- December 14, 2021