

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

Date: Tuesday, September 28, 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
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ACTION ITEMS

3A Approve the Minutes from the August 31, 2021, Regular Board Meeting, Staff	1	9:40
3B Approve the Minutes from the September 7, 2021, Special Board Meeting, Staff	2	9:45
3C Approve August 2021 Payables and Review August Revenue / Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales	3, 4	9:50
• Consultant Summaries	(a)	
August 2021		
General Fund	\$	232,506.27
Enterprise Fund	\$	957,146.19
Manual Checks	\$	67,106.90
TOTAL	\$	1,256,759.36
3D Update on District Manager Search; Director Lanam (Verbal)		10:00
• Ratify Search Committee Action		
• Selection of Sole Finalist for District Manager Position		

COMMITTEE UPDATES

4A Liaison to PCWRA; Mr. Knight, Dir. Munday	5	10:10
4B CPHA Liaison; Dir. Sundquist		10:20
• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
4C Infrastructure Committee Update, Ms. Cassie Vetter	6	10:30

	Tab	Estimate
4D Water Committee Update, Mr. Kim Dadlani	7	10:40
<ul style="list-style-type: none"> • Discuss Proposed Modifications to Water Rebate Program 		
DISCUSSION ITEMS		
5A Confirm Tuesday, October 26, 2021, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		10:50
5B Confirm Thursday, October 28, 2021, Board Work Session at 9:30 a.m., Board Room (Zoom) (Verbal)		10:55
5C Receive Draft 2022 Budget, Dir. Lanam, Ms. Mantz (TBD)		11:00
<ul style="list-style-type: none"> • White Paper will be delivered before Board Work Session 		
RECESS		
		11:05
STAFF REPORTS		
6A District Manager's Report, Mr. Knight	8	11:10
<ul style="list-style-type: none"> • CPMD 2021 Goals - Status Update • Chatfield Update 		
6B Safety & Operations Report, Mr. LeTellier	9	11:20
6C Administration Report, Ms. Mantz	10	11:30
<ul style="list-style-type: none"> • District Calendar • Brush Clean-Up Map 	(a) (b)	
6D Water Usage Report, Ms. Gonzales	11	11:35
6E Attorney's Report, Mr. George (Verbal)		11:40
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.		11:45
ADJOURN		
8A Adjournment		12:15

2021 Board Meeting Schedule

- October 26, 2021
- October 28, 2021 (Budget Work Session)
- November 30, 2021 (rescheduled)
- December 7, 2021