

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

Date: Tuesday, February 22, 2022

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
--	--	------

**CONSENT AGENDA**

*The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.*

3A Approve the Minutes from the January 25, 2022 Regular Board Meeting, Staff	1	9:40
3B Consider Approval of Reduction of Surety for Sanitary Sewer for Filing 41, Phase 2. Mr. LeTellier, Ms. Mantz	2	
3C Designate the District's Newspaper of "General Circulation," Ms. Mantz (Verbal)		

**ACTION ITEMS**

4A Approve December 2021 #2 Payables, Dir. Lanam, Ms. Mantz, Ms. Gonzales	3	9:55
• Consultant Summaries	(a)	

**December 2021**

General Fund	\$	54,332.05
Enterprise Fund	\$	151,820.54
Manual Checks	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>206,152.59</b>

		<u>Tab</u>	<u>Estimate</u>
4B	Approve January 2022 Payables, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	4  (a)	10:05
	<b>January 2022</b>		
	General Fund	\$	154,716.83
	Enterprise Fund	\$	391,124.67
	Manual Checks	\$	190,211.36
	<b>TOTAL</b>	\$	736,052.86
4C	Consider Approval of Municipal Advisor, Mr. Shackelford	5	10:15
4D	Consider Approval of Custom Home Assessment Proposal from ET Irrigation, Mr. Shackelford	6	10:25
	<b>COMMITTEE UPDATES</b>		
5A	Liaison to PCWRA; Dir. Munday	7	10:30
5B	CPHA Liaison; Dir. Sundquist • Castle Pines Homes Association Update, Mr. Larson <b>(Verbal)</b>		10:40
5C	Infrastructure Committee Update, Ms. Vetter	8	10:50
5D	Water Committee Update, Mr. Dadlani	9	11:00
	<b>RECESS</b>		11:10
	<b>DISCUSSION ITEMS</b>		
6A	Confirm Tuesday, March 22, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) <b>(Verbal)</b>		11:15
	<b>STAFF REPORTS</b>		
7A	District Report, Mr. Shackelford	10	11:20
7B	Safety & Operations Report, Mr. LeTellier	11	11:30
7C	Administration Report, Ms. Mantz	12	11:40
7D	Water Usage Report, Ms. Gonzales	13	11:50
7E	Attorney's Report, Mr. George <b>(Verbal)</b>		11:55
	<b>EXECUTIVE SESSION</b>		
8A	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**

9A      Adjournment

13:00

**Board Meeting Schedule**

---

Tuesday, March 22, 2022

Tuesday, April 19, 2022 (changed)

Tuesday, May 24, 2022

