

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

Date: Tuesday, March 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

	Tab	Estimate
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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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 February 16, 2022 Special Board Meeting, Staff	1	9:40
3B Approve the Minutes from the February 22, 2022 Regular Board Meeting, Staff	2	

ACTION ITEMS

4A Approve February 2022 Payables and Review Revenue & Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales	3, 4	9:50
• Consultant Summaries	(a)	

February 2022

General Fund	\$	152,031.05
Enterprise Fund	\$	359,000.99
Manual Checks	\$	51,998.44
TOTAL	\$	563,030.48

4B Consider Approval of Resolution Concerning the Imposition of the District's Monthly Capital Improvement Fee, Mr. Shackelford	5	10:00
4C Consider Approval of IGA/SIA for Filing 44A, 1st Amendment, Mr. LeTellier, Ms. Mantz	6	10:10

		Tab	Estimate
4D	Consider Approval of Updated Sub-Association Snow Removal Agreement Template, Mr. Shackelford	7	10:20
4E	Consider Approval of Partial Reduction in Surety for Water Service, Filing 41, Phase 2. Mr. LeTellier, Ms. Mantz	8	10:30
4F	Consider Approval of Raw Water Pressure Remote Monitoring, Mr. LeTellier	9	10:40
4G	Consider Approval of IGA with the Town of Castle Rock, Mr. Scott Clark, Mr. Shackelford	10	10:50
4H	Consider Approval of North Slope Advisors, Mr. Shackelford	11	10:55
COMMITTEE UPDATES			
5A	Liaison to PCWRA; Dir. Munday	12	11:00
5B	CPHA Liaison; Dir. Sundquist		11:05
	• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
5C	Infrastructure Committee Update, Ms. Vetter	13	11:10
5D	Water Committee Update, Mr. Dadlani	14	11:15
RECESS			
			11:25
DISCUSSION ITEMS			
6A	Confirm Tuesday, April 19, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:30
6B	Election Update for May 3, 2022, Dir. Huser (Verbal)		11:35
STAFF REPORTS			
7A	District Report, Mr. Shackelford	15	11:40
7B	Safety & Operations Report, Mr. LeTellier	16	11:50
7C	Administration Report, Ms. Mantz	17	12:00
7D	Water Usage Report, Ms. Gonzales	18	12:10
7E	Attorney's Report, Mr. George (Verbal)		12:15

EXECUTIVE SESSION

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.

12:20

ADJOURN

9A Adjournment

13:20

Board Meeting Schedule

Tuesday, April 19, 2022 (changed)

Tuesday, May 24, 2022

Tuesday, June 28, 2022