

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

Date: Tuesday, April 19, 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
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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 March 22, 2022 Regular Board Meeting, Staff	1	9:40
3B Approve the Minutes from the March 29, 2022 Special Board Meeting, Staff	2	

ACTION ITEMS

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

March 2022

General Fund	\$	268,749.61
Enterprise Fund	\$	516,064.47
Manual Checks	\$	37,740.69
TOTAL	\$	822,554.77

4B Consider Approval of Quote for Video Conferencing in Board Room, Mr. LeTellier, Ms. Mantz (Document TBD)		10:00
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	Tab	Estimate
4C Consider Engagement with Bond Counsel, Disclosure Counsel and Bond Underwriter, Mr. George, Mr. Shackelford	5	10:10
4D Consider Approval of Sanitary Sewer Monitoring Proposal, Mr. Shackelford, Mr. LeTellier	6	10:20
COMMITTEE UPDATES		
5A Liaison to PCWRA; Dir. Munday (Verbal)		10:30
5B CPHA Liaison; Dir. Sundquist		10:35
• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
5C Infrastructure Committee Update, Ms. Vetter	7	10:40
5D Water Committee Update, Mr. Dadlani	8	10:45
RECESS		10:55
DISCUSSION ITEMS		
6A Confirm Tuesday, May 24, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:00
6B Discuss Completed Draft Long-Range Water Master Plan, Mr. Ben Johnson	9	11:05
STAFF REPORTS		
7A District Report, Mr. Shackelford	10	11:35
7B Safety & Operations Report, Mr. LeTellier	11	11:45
7C Administration Report, Ms. Mantz	12	11:55
7D Water Usage Report, Ms. Gonzales	13	12:05
7E Attorney's Report, Mr. George (Verbal)		12:10
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.		12:15
ADJOURN		
9A Adjournment		13:15

Board Meeting Schedule

Tuesday, June 28, 2022

Tuesday, July 26, 2022

Tuesday, August 23, 2022

