

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

Date: Tuesday, July 26, 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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ACTION ITEMS

3A Approve the Minutes from the June 28, 2022 Regular Board Meeting, Staff	1	9:40
3B Approve June 2022 Payables and Review Revenue & Expense Report, Dir. Dadlani, Ms. Mantz, Ms. Gonzales	2, 3	9:45
• Consultant Summaries	(a)	
June 2022		
General Fund	\$	221,456.44
Enterprise Fund	\$	497,746.09
Manual Checks	\$	84,140.44
TOTAL	\$	803,342.97
3C Consider Approval of a new Chairman for the Water Committee, Dir. Dadlani (Verbal)		9:55
3D Consider Approval of Work Order #10 from Olsson for the 2022 Road Repairs and Surfacing Contract, Mr. Shackelford	4	10:00

COMMITTEE UPDATES

4A Liaison to PCWRA		10:05
4B CPHA Liaison		10:10
• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
4C Infrastructure Committee Update, Ms. Vetter	5	10:15
4D Water Committee Update, Dir. Dadlani	6	10:20

DISCUSSION ITEMS

	<u>Tab</u>	<u>Estimate</u>
5A		10:25
Update on Status of Series 2022 Bonds, Ms. Steph Chichester, Mr. Nick Taylor, North Slope Capital Advisors (Verbal)		
5B		10:30
Confirm Tuesday, August 23, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		
5C		10:35
Discuss SDA Conference: September 13 - 15, 2022, in Keystone (Verbal)		

RECESS

10:40

STAFF REPORTS

6A	7	10:45
District Manager Report, Mr. Shackelford		
6B	8	10:50
Safety & Operations Report, Mr. LeTellier		
6C	9	11:00
Administration Report, Ms. Mantz		
6D	10	11:10
Water Usage Report, Ms. Gonzales		
6E		11:20
Attorney's Report, Mr. George (Verbal)		

EXECUTIVE SESSION

7A		11:25
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.		

ADJOURN

8A	Adjournment	11:55
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Board Meeting Schedule

Tuesday, September 27, 2022
Tuesday, October 25, 2022
Tuesday, November 22, 2022