

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

Date: Tuesday, August 23, 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 July 19, 2022 Joint Board Meeting, Staff	1	9:40
3B Approve the Minutes from the July 26, 2022 Regular Board Meeting, Staff	2	
3C Approve the Minutes from the August 12, 2022 Special Board Meeting, Staff	3	

ACTION ITEMS

4A Approve July 2022 Payables and Review Revenue & Expense Report, Dir. Dadlani, Ms. Mantz, Ms. Gonzales	4, 5	9:45
• Consultant Summaries	(a)	

July 2022

General Fund	\$	226,089.26
Enterprise Fund	\$	485,100.32
Manual Checks	\$	96,977.71
TOTAL	\$	808,167.29

4B Consider Approval of Affidavit of Lost Chatfield Reallocation Membership Certificate, Mr. Shackelford	6	9:55
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	<u>Tab</u>	<u>Estimate</u>	
COMMITTEE UPDATES			
5A	Liaison to PCWRA	7	10:00
5B	CPHA Liaison		10:05
	<ul style="list-style-type: none"> • Castle Pines Homes Association Update, Mr. Larson (Verbal) 		
5C	Infrastructure Committee Update, Ms. Vetter	8	10:10
5D	Water Committee Update, Mr. Kirkpatrick	9	10:15
DISCUSSION ITEMS			
6A	Confirm Tuesday, September 27, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		10:20
6B	Discuss Date for Special Board Meeting / Work Session to review Water Efficiency Program Policy., 1 - 1.5 hrs (Verbal)		10:25
	<ul style="list-style-type: none"> • Friday, August 26, between 8 - 12 noon • Monday, August 29, between 8 - 11 a.m. • Tuesday, August 30, between 8-12 noon 		
RECESS			10:30
STAFF REPORTS			
7A	District Manager Report, Mr. Shackelford	10	10:35
7B	Safety & Operations Report, Mr. LeTellier	11	10:40
7C	Administration Report, Ms. Mantz	12	10:50
7D	Water Usage Report, Ms. Gonzales	13	11:00
7E	Attorney's Report, Mr. George (Verbal)		11:10
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.		11:15
ADJOURN			
9A	Adjournment		12:00

Board Meeting Schedule

Tuesday, October 25, 2022
 Tuesday, November 22, 2022
 Tuesday, December 13, 2022