

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

Date: Monday, September 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.

	<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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DISTRICT REPORTS

3A District Manager Report, Mr. Shackelford		9:40
• CPMD Priority Projects - Status Update	1	
• CPMD Water Projects - Vision 2025 Status Update	2	
• Road Maintenance 2022 - Status Update	3	
• PCWRA Report - July 2022	4	
• CPMD Water Usage Reports	5	
3B Safety & Operations Report, Mr. LeTellier	6	10:00
3C Administration Report, Ms. Mantz	7	10:10
• 2023 Budget Schedule	a	
• Footprint - Website Status	b	
3D Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:20
3E Attorney's Report, Mr. George (Verbal)		10:25

DISCUSSION & ACTION ITEMS

4A Consent Agenda		10:30
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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.

4A.1 Approve the Minutes from the August 23, 2022 Regular Board Meeting, Staff	8
4A.2 Approve the Minutes from the August 30, 2022 Special Board Meeting, Staff	9
4A.3 Approve August 2022 Payables, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	10
4A.4 Review Revenue & Expense Report, Dir. Dadlani, Ms. Mantz	11
• Consultant Summaries	a

August 2022

General Fund	\$	868,348.88
Enterprise Fund	\$	410,595.06
Manual Checks	\$	115,466.59
TOTAL	\$	1,394,410.53

	<u>Tab</u>	<u>Estimate</u>
4B Consider Approval of Residential Water Efficiency Program Policy, Mr. Shackelford	12	10:40
4C Consider Approval of (1) the Guaranteed Maximum Price Proposal from BT Construction for the Crestone Project and (2) Ratify Approval of BTC Contract for Potholing Services, Crestone Way Improvement Project , Mr. Shackelford (To be Delivered at Meeting)		11:00
4D Consider Approval of the 2022 Sewer Inspection Contract, Mr. LeTellier	13	11:20
4E Consider Approval of Chatfield Water Provider Agreement Amendment No. 2, Mr. Shackelford	14	11:25
4F Confirm Tuesday, October 11, 2022 Board Meeting Work Session at 9:30 a.m., Board Room (Zoom) (Verbal)		11:30
4G Confirm Tuesday, October 25, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:35
EXECUTIVE SESSION		
5A 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.		11:40
ADJOURN		
6A Adjournment		12:25

Board Meeting Schedule

Tuesday, November 22, 2022

Tuesday, December 13, 2022