

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

Date: Tuesday, October 25, 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 - September 2022	4	
• CPMD Water Usage Reports	5	
3B Safety & Operations Report, Mr. LeTellier	6	10:00
3C Administration Report, Ms. Mantz	7	10:10
3D Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:20

DISCUSSION & ACTION ITEMS

4A Consent Agenda		10:25
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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 September 26 , 2022 Regular Board Meeting, Staff	8
4A.2 Approve the Minutes from the October 11, 2022 Special Board Meeting, Staff	9
4A.3 Approve September 2022 Payables, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	10
4A.4 Review Revenue & Expense Report, Dir. Dadlani, Ms. Mantz	11
• Consultant Summaries	a

September 2022

General Fund	\$	1,236,763.44
Enterprise Fund	\$	408,694.48
Manual Checks	\$	113,985.42
TOTAL	\$	1,759,443.34

	<u>Tab</u>	<u>Estimate</u>
4B Consider Approval of Resolution to Update the Late Fee Policy, Mr. George	12	10:35
4C Consider Approval of Resolution Certifying Delinquent Accounts for Collection by the Douglas County Treasurer, Mr. George, Ms. Mantz	13	10:45
4D Discuss Key Points of SDA Conference, Mr. Shackelford, Dir. Lanam, Dir. King, Dir. Dadlani (Verbal)		10:55
4E Discuss the Draft 2023 Budget; Budget work session scheduled for Tuesday, November 8 at 9 a.m. (Verbal)		11:00
4F Confirm Tuesday, November 8, 2022, Budget Work Session at 9 a.m., Board Room (Zoom) (Verbal)		11:05
4G Confirm Friday, December 2, 2022, Regular Board Meeting / Public Hearing on Budget at 1 p.m., Board Room (Zoom) (Verbal)		11:10
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.		11:15
ADJOURN		
6A Adjournment		12:00

Board Meeting Schedule

Tuesday, November 8, 2022, 9 a.m., Budget Work Session

Friday, December 2, 2022, 1 p.m., Regular Board Meeting