

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

Date: Tuesday, January 24, 2023

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 (Verbal)		9:40
• CPMD Priority Projects - Status Update	1	
• PCWRA Report - December 2022	2	
• CPMD Water Usage Reports - December 2022 (Available at Meeting)		
3B Safety & Operations Report, Mr. LeTellier	3	10:00
3C Administration Report, Ms. Mantz	4	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 December 2, 2022 Regular Board Meeting, Staff	5	
4A.2 Ratify Approval of November 2022 Payables, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	6	
• Consultant Summaries	a	
November 2022		
General Fund	\$	367,896.29
Enterprise Fund	\$	908,733.47
Manual Checks	\$	134,673.83
TOTAL	\$	1,411,303.59
4A.3 Approve December 2022 Payables, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	7	
• Consultant Summaries	a	

		<u>Tab</u>	<u>Estimate</u>
December 2022			
General Fund	\$		634,448.04
Enterprise Fund	\$		1,380,499.83
Manual Checks	\$		92,683.72
TOTAL	\$		2,107,631.59
4A.4	Review December 2022 Revenue & Expense Report, Dir. Dadlani, Ms. Mantz	8	
4A.5	Confirm Board Meeting Notice Posting Location on District Website, Mr. George (Verbal)		
RECESS			10:40
4B	Consider Approval of Resolution Calling Director Election May 2, 2023, Mr. George	9	10:45
4C	Consider Approval of 2023 Meter Upgrade Project, Mr. LeTellier	10	10:50
4D	Consider Approval of Forest Management Plan Participation, Dir. Walden	11	10:55
4E	Consider Approval of Water Rate Tier "Holiday", Mr. Shackelford, Dir. Dadlani (Verbal)		11:00
4F	Confirm Tuesday, February 7, 2023, Work Session, at 9:30 a.m., Board Room (Verbal) (ROW Plan Implementation & Commercial Water Rates)		11:05
4G	Confirm Tuesday, February 28, 2023, Regular Board Meeting, at 9:30 a.m., Board Room (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		12:45

Board Meeting Schedule

Tuesday, February 7, 2023, 9:30 a.m., Work Session
 Tuesday, February 28, 2023, 9:30 a.m., Regular Board Meeting
 Tuesday, March 28, 2023, 9:30 a.m., Regular Board Meeting
 Tuesday, April 25, 2023, 9:30 a.m., Regular Board Meeting