

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

Date: Tuesday, March 28, 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
<ul style="list-style-type: none"> • CPMD Priority Projects - Status Update • PCWRA Reports - March 1, 2023 & March 22, 2023 • CPMD Water Usage Reports - February 2023 	1, 2 3	
3B Safety & Operations Report, Mr. LeTellier	4	10:10
3C Administration Report, Ms. Mantz	5	10:20
3D Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:30

DISCUSSION & ACTION ITEMS

4A Consent Agenda		10:35
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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 February 28, 2023 Regular Board Meeting, Staff	6	
4A.2 Approve the Minutes from the March 9, 2023, Board Work Session, Staff	7	
4A.3 Approval of February 2023 Payables and review February Financials, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	8, 9	
<ul style="list-style-type: none"> • Consultant Summaries 	a	

February 2023

General Fund	\$	204,000.44
Enterprise Fund	\$	528,398.55
Manual Checks	\$	95,630.07
TOTAL	\$	828,029.06

4B Consider Acceptance of Traffic Safety Program Policy Recommendations & Traffic Safety Improvements Action Plan, Mr. Shackelford	10	10:45
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RECESS

	Tab	Estimate
		10:55
4C Consider Approval of Professional Services Agreement for 2023 Roadway Improvement Program, Mr. Shackelford	11	11:00
4D Consider Approval of ROW Policy, Mr. Shackelford	12	11:10
4E Ratify Approval of the Purchase of a Filter Media Replacement, Mr. Shackelford	13	11:20
4F Consider Approval of the Purchase of a 2023 Chevrolet 6500 (New Plow Truck), Mr. Shackelford	14	11:30
4G Confirm Tuesday, April 11, 2023, Board Work Session, at 9:00 a.m., Board Room (Verbal)		11:40
4H Confirm Tuesday, April 25, 2023, Regular Board Meeting, at 9:30 a.m., Board Room (Verbal)		11:45
4I Confirm Thursday, May 18, 2023, Community Water Rates Forum, at 6:30 p.m., Cielo (Verbal)		11:50
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.		11:55
ADJOURN		
6A Adjournment		12:25

Board Meeting Schedule

Tuesday, April 25, 2023, 9:30 a.m., Regular Board Meeting

Thursday, May 18, 2023, 6:30 p.m., Community Water Rates Forum, Cielo

Tuesday, May 23, 2023, 9:30 a.m., Regular Board Meeting