

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

Date: Tuesday, April 25, 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
 DISTRICT REPORTS		
3A District Manager Report, Mr. Shackelford (Verbal)		9:40
• CPMD Priority Projects - Status Update		
• PCWRA Report		
• CPMD Water Usage Reports - March 2023	1	
3B Safety & Operations Report, Mr. LeTellier	2	10:10
3C Administration Report, Ms. Mantz	3	10:20
3D Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:30
 DISCUSSION & ACTION ITEMS		
4A Consent Agenda		10:35
<i>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.</i>		
4A.1 Approve the Minutes from the March 28, 2023 Regular Board Meeting, Staff	4	
4A.2 Approval of March 2023 Payables and review March Financials, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	5, 6	
• Consultant Summaries	a	
 March 2023		
General Fund	\$	330,383.52
Enterprise Fund	\$	595,111.97
Manual Checks	\$	61,632.55
TOTAL	\$	987,128.04
4B Confirm Tuesday, May 9, 2023, Special Board Meeting - Work Session (Verbal)		10:45
4C Confirm Wednesday, May 31, 2023, Regular Board Meeting (Verbal)		10:50

	<u>Tab</u>	<u>Estimate</u>
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.	10:55
ADJOURN		
6A	Adjournment	12:00

Board Meeting Schedule

Thursday, May 18, 2023, 6:30 p.m., Community Water Rates Forum, Cielo
 Wednesday, May 31, 2023, 9:30 a.m., Regular Board Meeting
 Tuesday, June 27, 2023, 9:30 a.m., Regular Board Meeting