

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

Date: Tuesday, June 27, 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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ACTION ITEM

3A Accept the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2022. Review ViewPoints (Report to Governance), Dir. Dadlani, Ms. Mantz, Mr. Matt Marino, Partner, RubinBrown, LLC.	1, 2	9:40
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DISTRICT REPORTS

4A District Manager Report, Mr. Shackelford (Verbal)		9:55
<ul style="list-style-type: none"> • CPMD Priority Projects - Status Update • PCWRA Report • CPMD Water Usage Reports - May 2023 	3	
4B Safety & Operations Report, Mr. LeTellier	4	10:25
4C Administration Report, Ms. Mantz	5	10:35
4D Castle Pines Homes Association Update, Mr. Larson (Verbal)		10:45

DISCUSSION & ACTION ITEMS (continued)

5A Consent Agenda		10:50
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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.

5A.1 Approve the Minutes from the May 31, 2023 Regular Board Meeting, Staff	6	
5A.2 Approve the Minutes from the June 15, 2023 Special Board Meeting, Staff	7	
5A.3 Approval of May 2023 Payables and review May Financials, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	8, 9	
<ul style="list-style-type: none"> • Consultant Summaries 	a	

May 2023

General Fund	\$	350,392.87
Enterprise Fund	\$	468,500.15
Manual Checks	\$	87,653.57
TOTAL	\$	906,546.59

	<u>Tab</u>	<u>Estimate</u>
5A.4 Confirm Tuesday, July 18, 2023, 9:30 a.m., Regular Board Meeting, Board Room (ZOOM) (Verbal)		
5B General Discussion Items, Board		11:05
RECESS		11:20
EXECUTIVE SESSION		
6A If needed, an Executive Session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4).		11:25
ADJOURN		
7A Adjournment		1:00

Board Meeting Schedule

Tuesday, July 18, 2023, 9:30 a.m., Regular Board Meeting (rescheduled)

Tuesday, August 22, 2023, 9:30 a.m., Regular Board Meeting

Tuesday, September 26, 2023, 9:30 a.m., Regular Board Meeting

- SDA Conference: September 12 - 14, 2023, in Keystone.