

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

Date: Tuesday, July 18, 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 <b>(Verbal)</b>		9:40
• CPMD Priority Projects - Status Update		
• PCWRA Report - June 2023	1	
• CPMD Water Usage Reports - June 2023	2	
3B Safety & Operations Report, Mr. LeTellier	3	10:10
3C Administration Report, Ms. Mantz	4	10:20
• SDA Conference - Session Topics	(a)	
• Footprint Website Report	(b)	
3D Castle Pines Homes Association Update, Mr. Larson <b>(Verbal)</b>		10:30

**DISCUSSION & ACTION ITEMS (continued)**

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 June 27, 2023 Regular Board Meeting, Staff	5	
4A.2 Approval of June 2023 Payables and review June Financials, Dir. Dadlani, Ms. Gonzales, Ms. Mantz	6, 7	
• Consultant Summaries	(a)	
• Investment Summary	(b)	

**June 2023**

General Fund	\$	812,508.85
Enterprise Fund	\$	291,938.89
Manual Checks	\$	147,042.40
<b>TOTAL</b>	<b>\$</b>	<b>1,251,490.14</b>

4A.3 Confirm Monday, July 24, 2023, 9:30 a.m., Special Board Meeting, Board Room (ZOOM Only) <b>(Verbal)</b>		
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	<u>Tab</u>	<u>Estimate</u>
4A.4 Confirm Tuesday, August 22, 2023, 9:30 a.m., Regular Board Meeting, Board Room (ZOOM) (Verbal)		
<b>RECESS</b>		10:50
4B Consider Approval of Revision to Commercial Water Efficiency Policy, Mr. Shackelford	8	10:55
4C Consider Approval of BT Construction Change Order for the Crestone Project, Mr. Shackelford	9	11:05
4D Ratify Approval of Roadway Remaining Life Assessment, Mr. Person	10	11:15
<b>ACKNOWLEDGEMENT &amp; THANK YOU</b> <i>Director Dadlani for his service to the District as Board Treasurer, May 2022 - July 2023</i>		11:25
<b>EXECUTIVE SESSION</b>		
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).		11:30
<b>ADJOURN</b>		
6A Adjournment		12:30

**Board Meeting Schedule**

Monday, July 24, 2023, 9:30 a.m., Special Board Meeting  
 Tuesday, August 22, 2023, 9:30 a.m., Regular Board Meeting  
 Tuesday, September 26, 2023, 9:30 a.m., Regular Board Meeting  
 Tuesday, October 24, 2023, 9:30 a.m., Regular Board Meeting

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