

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

Date: Tuesday, August 22, 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 Castle Pines Homes Association Update, Mr. Larson ( <b>Verbal</b> )		9:40
3B District Manager Report, Mr. Shackelford ( <b>Verbal</b> )		9:45
• CPMD Priority Projects - Status Update	1	
• PCWRA Report - July 2023	2	
• CPMD Water Usage Reports - July 2023		
3C Safety & Operations Report, Mr. LeTellier		
3D Administration Report, Ms. Mantz	3	
• 2024 Budget Schedule	(a)	
• Footprint Analytics	(b)	
• SDA Conference Schedule	(c)	

**DISCUSSION & ACTION ITEMS (continued)**

4A Consent Agenda		10:15
<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 July 18, 2023, Regular Board Meeting, Staff	4	
4A.2 Approve the Minutes from the July 20, 2023, Special Board Meeting, Staff	5	
4A.3 Approval of July 2023 Payables and Review of July Financials, Dir. Lanam, Ms. Gonzales, Ms. Mantz	6, 7	
• Consultant Summaries	a	

**July 2023**

General Fund	\$	315,349.46
Enterprise Fund	\$	364,054.05
Manual Checks	\$	154,712.26
<b>TOTAL</b>	<b>\$</b>	<b>834,115.77</b>

4A.4 Consider Approval of the Updated Member Representative Designation Form for Colorado Special Districts, Ms. Mantz	8	
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	<u>Tab</u>	<u>Estimate</u>
4B Confirm Thursday, September 7, 2023, 9:30 a.m., Special Board Meeting, Board Room (ZOOM) <b>(Verbal)</b>		10:35
4C Confirm Tuesday, September 26, 2023, 9:30 a.m., Regular Board Meeting, Board Room (ZOOM) <b>(Verbal)</b>		10:40
4D Consider Approval of Board Committee Assignments	9	10:45
<b>RECESS</b>		10:50
4F Consider Approval of Resolution of the Board of Directors Providing for the Defense and Indemnification of District Personnel, Mr. George	10	10:55
4G Consider Approval of Increasing Coverage Limits for the District's General Liability Insurance, Mr. Shackelford <b>(Verbal)</b>		11:05
4H Consider Approval of the Appointment of a New Chairman for the Infrastructure Committee, Dir. Vetter <b>(Verbal)</b>		11:15
4I Consider Approval of the Preliminary Acceptance of Storm Drainage & Sanitary Sewer Improvements for Filing 44A, The Summit LLC, Mr. Shackelford	11	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).		11:35
<b>ADJOURN</b>		
6A Adjournment		12:30

**Board Meeting Schedule**

Tuesday, September 26, 2023, 9:30 a.m., Regular Board Meeting  
 Tuesday, October 24, 2023, 9:30 a.m., Regular Board Meeting  
 Tuesday, November 28, 2023, 9:30 a.m., Regular Board Meeting

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