

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

Date: Tuesday, September 26, 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.

	Tab	Estimate
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 (Verbal)		9:40
3B District Manager Report, Mr. Shackelford		9:45
• PCWRA Report - August 2023	1	
• CPMD Water Usage Reports - August 2023	2	
3C Capital Projects Updates, Mr. Person (Verbal)		
3D Safety & Operations Report, Mr. LeTellier	3	
3E Administration Report, Ms. Mantz	4	

DISCUSSION & ACTION ITEMS (continued)

4A Consent Agenda		10:15
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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 August 22, 2023, Regular Board Meeting, Staff	5	
4A.2 Approve the Minutes from the September 5, 2023, Special Board Meeting, Staff	6	
4A.3 Approval of August 2023 Payables and Review of August Financials, Dir. Lanam, Dir. King, Ms. Gonzales, Ms. Mantz	7, 8	
• Consultant Summaries	a	

August 2023

General Fund	\$	982,749.74
Enterprise Fund	\$	600,060.82
Manual Checks	\$	118,952.14
TOTAL	\$	1,701,762.70

	<u>Tab</u>	<u>Estimate</u>
4B Confirm Thursday, October 12, 2023, 9:30 a.m., Special Board Meeting, Board Room; 2024 Budget Work Session (Verbal)		10:30
4C Confirm Tuesday, October 24, 2023, 9:30 a.m., Regular Board Meeting, Board Room (Verbal)		10:35
4D Consider Approval of the 2023 Sewer & Manhole Inspection Proposal, Mr. LeTellier	9	10:40
4E Consider Proposal of Ice Removal Plan for 2023/2024 Winter, Mr. Shackelford (Verbal)		10:50
4F SDA Conference Lessons Learned - Board of Directors (Verbal)		
ADJOURN		
5A Adjournment		11:20

Board Meeting Schedule

- Tuesday, September 26, 2023, 11:30 a.m., CPHA / Metro Joint Boards Meeting
- Thursday, October 12, 2023, 9:30 a.m., Special Board Meeting, 2024 Budget Work Session
- Tuesday, October 24, 2023, 9:30 a.m., Regular Board Meeting
- Tuesday, November 28, 2023, 9:30 a.m., Regular Board Meeting