

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

Date: Tuesday, October 31, 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 Castle Pines Homes Association Update, Mr. Larson (Verbal)		9:40
3B District Manager Report, Mr. Shackelford (Verbal)		9:45
• Financial Report - 3rd Quarter		
• PCWRA Report - September & October 2023	1, 2	
• CPMD Water Usage Reports - September 2023	3	
3C Capital Projects Updates, Mr. Person (Verbal)		
3D Safety & Operations Report, Mr. LeTellier	4	
3E Administration Report, Ms. Mantz	5	
 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 September 26, 2023, Regular Board Meeting, Staff	6	
4A.2 Approve the Minutes from the September 26, 2023, Joint Board Meeting, Staff	7	
4A.3 Approve the Minutes from the October 12, 2023, Special Board Meeting, Staff	8	
4A.4 Approval of September 2023 Payables and Review of September Financials, Dir. Lanam, Dir. King, Ms. Gonzales, Ms. Mantz	9, 10	
• Consultant Summaries	a	
 September 2023		
General Fund	\$	1,232,668.54
Enterprise Fund	\$	583,482.41
Manual Checks	\$	106,519.77
TOTAL	\$	1,922,670.72

	<u>Tab</u>	<u>Estimate</u>
--	------------	-----------------

4B	Confirm Thursday, November 9, 2023, 9:30 a.m., Special Board Meeting, 2024 Budget Workshop (Verbal)		10:30
4C	Confirm Tuesday, November 28, 2023, 9:30 a.m., Regular Board Meeting, Board Room (Verbal)		10:35
4D	Consider Approval of Resolution Certifying Delinquent Accounts for Collection by the Douglas County Treasurer, Mr. George, Ms. Mantz	11	10:40
4E	Consider Approval of WTP2 Expansion Design Contract, Mr. Shackelford, Mr. Person	12	10:45
4F	SDA Conference Lessons Learned - Board of Directors (Verbal)		10:55
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).		11:05
ADJOURN			
6A	Adjournment		12:00

Board Meeting Schedule

Thursday, November 9, 2023, 9:30 a.m., Special Board Meeting, Budget Work Session
 Tuesday, November 28, 2023, 9:30 a.m., Regular Board Meeting