

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

Date: Tuesday, November 28, 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.**

	<b>Tab</b>	<b>Estimate</b>
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
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3B District Manager Report, Mr. Shackelford (Verbal)		9:45
• PCWRA Report - November 2023	1	
• CPMD Water Usage Reports - October 2023	2	

3C Capital Projects Updates, Mr. Person (Verbal)		
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3D Safety & Operations Report, Mr. LeTellier	3	
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3E Administration Report, Ms. Mantz	4	
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**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 October 31, 2023, Regular Board Meeting, Staff	5	
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4A.2 Approve the Minutes from the November 9, 2023, Special Board Meeting, Budget Work Session, Staff	6	
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4A.3 Approval of October 2023 Payables and Review of October Financials, Dir. Lanam, Dir. King, Ms. Gonzales, Ms. Mantz	7, 8	
• Consultant Summaries	a	

**October 2023**

General Fund	\$	178,415.36
Enterprise Fund	\$	688,884.49
Manual Checks	\$	202,278.57
<b>TOTAL</b>	<b>\$</b>	<b>1,069,578.42</b>

	<u>Tab</u>	<u>Estimate</u>
4A.4 Approve the Board Meeting Times/Dates & Board Packet Delivery Dates for 2024, Ms. Mantz	9	10:30
4B Confirm Tuesday, December 12, 2023, 9:30 a.m., Regular Board Meeting, Board Room <b>(Verbal)</b>		10:35
4C Confirm Thursday, January 25, 2024, Time TBD, Joint Board Meeting with CPHA <b>(Verbal)</b>		10:40
4D Consider Approval of Final Acceptance and Release of Surety for Potable Water Service, Filing 44A, Mr. Shackelford	10	10:45
<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).		10:55
<b>ADJOURN</b>		
6A Adjournment		11:50

**Board Meeting Schedule**

Tuesday, December 12, 2023, 9:30 a.m., Regular Board Meeting  
 Tuesday, January 23, 2024, 9:30 a.m., Regular Board Meeting  
 Thursday, January 25, 2024, Joint Board Session with CPHA