

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

Date: Monday, December 11, 2023

Time: 8:30 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		8:30
1B Announcement of Quorum		8:30
1C Confirmation of Conflict Disclosures Filing		8:30
1D Approval of Agenda		8:30
<b>GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY</b>		
2A Guest Introductions / Comments from the Community		8:35
<b>BUDGET DISCUSSION</b>		
3A Receive Proposed 2024 Budget, Mr. Shackelford	1	8:40
<b>PUBLIC HEARINGS</b>		
4A Open PUBLIC HEARING for the purpose of receiving comments about the District's proposed 2024 Budget (Comments limited to 3 minutes per person)		8:55
<b>DISCUSSION &amp; ACTION ITEMS (continued)</b>		
5A Consent Agenda <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>		9:05
5A.1 Authorize Completion and Posting of the Transparency Notice Regarding Board Meeting Days, Times, Location, and Notice Posting, Ms. Mantz	2	9:10
5B Confirm Tuesday, January 23, 2024, 9:30 a.m., Regular Board Meeting ( <b>Verbal</b> )		9:15
5C Confirm Thursday, January 25, 2024, Time TBD, Joint Board Meeting ( <b>Verbal</b> )		9:20
5D Approve the 2024 Property & Liability Insurance Renewal, Mr. Shackelford	3	9:25
5E Consider Approval of the First Amendment to Agreement Regarding Lien Assessment Taps, Mr. Shackelford (To be Delivered)		9:30
5F Approve 2024 Budget Resolutions		9:40
Adopt Resolution 2024 - To Adopt Budget	4	
Adopt Resolution 2023 - To Set Mill Levies	5	
Adopt Resolution 2024 - To Appropriate Sums of Money	6	
<b>EXECUTIVE SESSION</b>		
6A If needed, an Executive Session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4).		9:50
<b>ADJOURN</b>		
7A Adjournment		10:45

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**Board Meeting Schedule**

Tuesday, January 23, 2024, 9:30 a.m., Regular Board Meeting

Thursday, January 25, 2024, Joint Board Session with CPHA

Tuesday, February 20, 2024, 9:30 a.m., Regular Board Meeting