

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

Date: Tuesday, February 20, 2024

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)		
• PCWRA Report - January 2024	1	
• CPMD Water Usage Reports - January 2024	2	
3C Capital Projects Updates, Mr. Person (Verbal)		
3D Safety & Operations Report, Mr. LeTellier	3	
3E Administration Report, Ms. Mantz (Verbal)		
 DISCUSSION & ACTION ITEMS		
4A Consent Agenda		10:10
<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 January 23, 2024 Regular Board Meeting, Staff	4	
4A.2 Approve the Minutes from the January 25, 2024, Joint Boards Meeting, Staff	5	
4A.3 Consider Approval of December 2023 #2 Payables and review of December Financials, Dir. Lanam, Dir. King, Ms. Gonzales, Ms. Mantz	6, 7	
• Consultant Summaries	a	
 December 2023 #2		
General Fund	\$	208,725.03
Enterprise Fund	\$	93,349.24
Manual Checks	\$	-
TOTAL	\$	302,074.27

	<u>Tab</u>	<u>Estimate</u>
4A.4 Consider Approval of January 2024 Payables, Dir. Lanam, Dir. King, Ms. Gonzales, Ms. Mantz	8	
• Consultant Summaries	a	
 January 2024		
General Fund	\$	181,676.32
Enterprise Fund	\$	239,969.30
Manual Checks	\$	184,564.87
TOTAL	\$	606,210.49
 4B Consider Approval of 2023 Silverado 6500 Dump Truck, Mr. Shackelford	 9	 10:40
4C Consider Approval of Resolution to Approve Petition for Exclusion, Mr. Shackelford, Mr. George	10	10:50
4D Confirm Thursday, March 14, 2024, 9:30 a.m., Board Work Session (Verbal)		11:05
4E Confirm Thursday, March 28, 2024, 9:30 a.m., Regular Board Meeting (Verbal)		11:10
 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), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.		11:15
 ADJOURN		
6A Adjournment		12:10

Board Meeting Schedule

Thursday, March 28, 2024, 9:30 a.m., Regular Board Meeting (date change)
Tuesday, April 30, 2024, 9:30 a.m., Regular Board Meeting