

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

Date: Tuesday, November 18, 2025

Time: 9:00 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		9:00
1B Announcement of Quorum		9:00
1C Confirmation of Conflict Disclosures Filing		9:00
1D Approval of Agenda		9:00
GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY		9:05
2A Guest Introductions / Comments from the Community		
BUDGET DISCUSSION		9:10
3A Proposed 2026 Budget, Ms. Lindberg, Mr. Shackelford	1	
PUBLIC HEARING (Comments limited to 3 minutes per person)		9:30
4A Open PUBLIC HEARING for the purpose of receiving comments about the District's proposed 2026 Budget		
DISCUSSION & ACTION ITEMS		9:45
5A Castle Pines Homes Association Update, Mr. Larson (Verbal)		
5B District Manager Report, Mr. Shackelford (Verbal)		
• PCWRA Update		
• Safety & Operations Update	2	
• CPMD Water Usage Reports - October 2025	3	
5C Capital Projects Updates, Mr. Person (Verbal)		
DISCUSSION & ACTION ITEMS		10:15
6A 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>		
6A.1 Consider Approval of the Minutes from the October 29, 2025, Regular Board Meeting, Staff	4	
6A.2 Ratify Approval of the October 2025 Payments in the amount of \$2,932,588.17, Ms. Lindberg	5	
6B Review of October 2025 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	6	
6C Consider Approval of the Board Meeting Times/Dates & Board Packet Delivery Dates for 2026, Ms. Mantz	7	10:25
6D Authorize Completion and Posting of the Transparency Notice Regarding Board Meeting Days, Times, Location, and Notice Posting Location, Ms. Mantz	8	10:30

	<u>Tab</u>	<u>Estimate</u>
6E Consider Approval of Resolution Concerning the Imposition of the District's Rates, Fees and Charges, effective January 1, 2026, Mr. Shackelford	9	10:35
6F Consider Approval of Updated Resolution Concerning the Imposition of the District's Monthly Capital Improvement Fee, effective January 1, 2026, Mr. Shackelford	10	10:45
6G Consider Approval of Haynie & Co Engagment Letter for the 2025 Financial Audit, Ms. Lindberg, Mr. Shackelford	11	10:55
6H Consider Approval of 2026 Budget Resolutions		11:05
Adopt Resolution 2026 - To Adopt Budget	12	
Adopt Resolution 2026 - To Set Mill Levies	13	
Adopt Resolution 2026 - To Appropriate Sums of Money	14	
6I Consider Approval of Distribution System Condition Assessment Project, Mr. Shackelford, Mr. Person	15	11:15
6J Confirm Tuesday, December 9, 2025, 9:00 a.m., Regular Board Meeting (Verbal)		11:25
6K Confirm Tuesday, January 27, 2026, 9:00 a.m., Regular Board Meeting (Verbal)		11:30
EXECUTIVE SESSION		11:35
7A 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.		
ADJOURN		12:35
8A Adjournment		

Board Meeting Schedule

Tuesday, December 9, 2025, 9 a.m., Board Room, Regular Board Meeting

Tuesday, January 27, 2026, 9 a.m., Board Room, Regular Board Meeting