

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

Tuesday, May 11, 2021
10:00 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado
The meeting will be conducted through a Zoom Meeting.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		10:00
1B Announcement of Quorum		10:00
1C Confirmation of Conflict Disclosures Filing		10:00
1D Approval of Agenda		10:00

ACTION ITEMS

2A Consider Approval of Bid for the 2021 Road Maintenance Project, Mr. Knight, Ms. Cole, Ms. Vetter	1	10:05
2B Consider Approval of Bid for the Unaccountable Water Analysis, Mr. Knight, Ms. Cole	2	10:35
2C Consider Approval of Water Conservation Loan and Repayment Agreement Template, Mr. Knight, Mr. George	3	10:55
2D Ratify Approval of the Agreement for the Water Budget Based Rate Study, Mr. Knight, Ms. Cole	4	11:15

EXECUTIVE SESSION

3A 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.		11:35
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ADJOURN

4A Adjournment		12:00
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