

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

Tuesday, June 22, 2021

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.**

**CALL TO ORDER**

	<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
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**ACTION ITEMS**

3A Approve the Minutes from the May 26, 2021, Regular Board Meeting, Staff	1	9:40
3B Approve May 2021 Payables and Review May Revenue/Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales	2, 3	9:45
• Consultant Summaries	(a)	

**May 2021**

General Fund	\$	426,511.07
Enterprise Fund	\$	622,604.27
Manual Checks	\$	60,628.45
<b>TOTAL</b>	<b>\$</b>	<b>1,109,743.79</b>

3C Consider Approval of 2021 Sewer Inspections with RedZone Robotics, Mr. LeTellier	4	9:55
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**COMMITTEE UPDATES**

4A Liaison to PCWRA; Mr. Knight, Dir. Munday	5	10:05
4B CPHA Liaison; Dir. Sundquist		10:15
• Castle Pines Homes Association Update, Mr. Larson ( <b>Verbal</b> )		
4C Infrastructure Committee Update	6	10:25
4D Water Committee Update	7	10:30

		<u>Tab</u>	<u>Estimate</u>
<b>DISCUSSION ITEMS</b>			
5A	Confirm Combined Boards Meeting, Thursday, June 24, 2021, 11:30 - 1:30 p.m., CPHA, Wildcat Room <b>(Verbal)</b>		10:35
5B	Confirm Tuesday, July 27, 2021, Regular Board Meeting at 9:30 a.m. (Zoom) <b>(Verbal)</b>		
<b>RECESS</b>			
			10:40
<b>STAFF REPORTS</b>			
6A	District Manager's Report, Mr. Knight	8	10:45
	• CPMD 2021 Goals - Status Update		
6B	Safety & Operations Report, Mr. LeTellier	9	10:55
	• Consumer Confidence Report	(a)	
6C	Administration Report, Ms. Mantz	10	11:05
6D	Water Conservation Water Usage Report, Ms. Mantz	11	11:10
6E	Attorney's Report, Mr. George <b>(Verbal)</b>		11:15
<b>EXECUTIVE SESSION</b>			
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.		11:20
<b>ADJOURN</b>			
8A	Adjournment		11:50