

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

Date: Tuesday, October 26, 2021

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.**

**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 September 27, 2021, Special Board Meeting, Staff	1	9:40
3B Approve the Minutes from the September 28, 2021, Regular Board Meeting, Staff	2	9:45
3C Approve the Minutes from the October 4, 2021, Special Board Meeting, Staff	3	9:50
3D Approve the Minutes from the October 7, 2021, Special Board Meeting, Staff	4	9:55
3E Approve September 2021 Payables and Review September Revenue / Expense Report, Dir. Lanam, Ms. Mantz, Ms. Gonzales • Consultant Summaries	5, 6 (a)	10:00

**September 2021**

General Fund	\$	888,182.37
Enterprise Fund	\$	464,515.57
Manual Checks	\$	35,369.71
<b>TOTAL</b>	<b>\$</b>	<b>1,388,067.65</b>

3F Consider Engagement Letter with Auditors to Complete the Audit and Financial Statements for 2021, Dir. Lanam, Ms. Mantz	7	10:10
3G Consider Approval of Sub-Association's Snow Plowing Agreement, Mr. George, Ms. Cassie Vetter, Dir. Lanam	8	10:15

	<b>Tab</b>	<b>Estimate</b>
<b>COMMITTEE UPDATES</b>		
4A	9	10:25
4B		10:35
<ul style="list-style-type: none"> <li>• Castle Pines Homes Association Update, Mr. Larson <b>(Verbal)</b></li> </ul>		
4C	10	10:45
4D	11	10:55
		11:05
<b>RECESS</b>		
<b>DISCUSSION ITEMS</b>		
5A		11:10
<p>Confirm Thursday, October 28, 2021, Board Work Session at 9:30 a.m., Board Room (Zoom) <b>(Verbal)</b></p>		
5B		11:15
<p>Confirm Tuesday, November 30, 2021, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) <b>(Verbal)</b></p>		
5C	12	11:20
<p>Discuss Roadway Maintenance Plan Draft, Ms. Cassie Vetter, Dir. Lanam, Mr. Will Koger, Forsgren</p>		
5D	13	11:30
<p>Receive 2022 Budget Draft #2 Receive White Paper for Draft 2022 Budget, Dir. Lanam, Ms. Mantz</p>	(a)	
<b>STAFF REPORTS</b>		
6A	14	11:35
<ul style="list-style-type: none"> <li>• CPMD 2021 Goals - Status Update</li> <li>• Chatfield Update</li> </ul>		
6B	15	11:45
6C	16	11:55
6D	17	12:00
6E		12:05
<p>Attorney's Report, Mr. George <b>(Verbal)</b></p>		
<b>EXECUTIVE SESSION</b>		
7A		12:10
<p>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.</p>		
<b>ADJOURN</b>		
8A		12:40
Adjournment		

**2021 Board Meeting Schedule**

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October 28, 2021 (Budget Work Session)

November 30, 2021 (rescheduled)

December 7, 2021