

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

Date: Tuesday, June 28, 2022

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

	Tab	Estimate
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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CONSENT AGENDA

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.

3A Approve the Minutes from the May 24, 2022 Regular Board Meeting, Staff	1	9:40
3B Approve the Minutes from the June 1, 2022 Special Board Meeting, Staff	2	

ACTION ITEMS

4A Consider Approval of New District Manager Contract, Board, Mr. George (Verbal)		9:45
4B Approve May 2022 Payables and Review Revenue & Expense Report, Dir. Dadlani, Ms. Mantz, Ms. Gonzales	3, 4	9:55
• Consultant Summaries	(a)	

May 2022

General Fund	\$	226,934.02
Enterprise Fund	\$	501,200.38
Manual Checks	\$	43,556.13
TOTAL	\$	771,690.53

4C Consider Approval of the Unaccountable Water Report, Mr. Shackelford	5	10:05
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		Tab	Estimate
4D	Consider Approval of IGA/SIA for Filing 37, Mr. Matt Buster, Manhard Consulting, Mr. LeTellier	6	10:15
4E	Consider Approval of Resolution to Establish a Water and Sewer Rates Stabilization Fund, Mr. George	7	10:25
4F	Consider Approval to Change Authorized Spending Limits for Staff, Ms. Mantz	8	10:35
4G	Consider Approval to Update Signature Cards for District Accounts, Ms. Mantz	9	10:40
COMMITTEE UPDATES			
5A	Liaison to PCWRA	10, 11	10:45
5B	CPHA Liaison		10:55
	• Castle Pines Homes Association Update, Mr. Larson (Verbal)		
5C	Infrastructure Committee Update, Ms. Vetter	12	11:00
5D	Water Committee Update, Dir. Dadlani	13	11:05
RECESS			
			11:10
DISCUSSION ITEMS			
6A	Update on Status of Series 2022 Bonds, Ms. Steph Chichester, Mr. Nick Taylor, North Slope Capital Advisors (Verbal)		11:20
6B	Confirm Tuesday, July 19, 2022, CPMD & CPHA Joint Boards Meeting at 9:30 a.m., CPHA Building (Verbal)		11:25
6C	Confirm Tuesday, July 26, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		11:30
6D	Discuss SDA Conference: September 13 - 15, 2022, in Keystone (Verbal)		11:35
STAFF REPORTS			
7A	District Report, Mr. Shackelford	14	11:40
7B	Safety & Operations Report, Mr. LeTellier	15	11:45
7C	Administration Report, Ms. Mantz	16	11:55
7D	Water Usage Report, Ms. Gonzales	17	12:05
7E	Attorney's Report, Mr. George (Verbal)		12:15

EXECUTIVE SESSION

8A 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.

12:20

ADJOURN

9A Adjournment

12:50

Board Meeting Schedule

Tuesday, August 23, 2022

Tuesday, September 27, 2022

Tuesday, October 25, 2022

