

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



Date: Wednesday, September 30, 2026

Time: 9:00 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The Board Members will attend the meeting in person. Due to limited seating, members of the community are encouraged to participate via Zoom.

	Tab	Estimate
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		
DISTRICT REPORTS		9:10
3A Castle Pines Homes Association Update, Mr. Larson (Verbal)		
3B District Manager Report, Mr. Shackelford (Verbal)		
• PCWRA Update - August & September 2026	1, 2	
• Safety & Operations Update	3	
• CPMD Water Usage Reports - August 2026	4	
3C Capital Projects Updates, Mr. Person (Verbal)		
DISCUSSION & ACTION ITEMS		9:40
4A 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>		
4A.1 Consider Approval of the Minutes from the August 20, 2026, Board Work Session, Staff	5	
4A.2 Consider Approval of the Minutes from the August 25, 2026, Regular Board Meeting, Staff	6	
4A.3 Ratify Approval of August 2026 Payments in the amount of \$5,308,974.54, Ms. Lindberg	7	
4B Review of August 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	8	9:50
4C Consider Approval of Resolution Appointing Designated Election Official, Mr. George	9	9:55
4D Consider Approval of Agreement to Provide Election Services, Mr. George	10	10:00
4E Confirm Tuesday, October 27, 2026, 9:00 a.m., Regular Board Meeting (Verbal)		10:10

	Tab	Estimate
EXECUTIVE SESSION		10:15
5A 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		11:30
6A Adjournment		

Board Meeting Schedule

Tuesday, October 27, 2026, 9:00 a.m., Board Room, Regular Board Meeting
 Tuesday, November 17, 2026, 9:00 a.m., Board Room, Regular Board Meeting