

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

Date: Wednesday, May 27, 2026

Time: 2:00 p.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.

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		2:00
1B Announcement of Quorum		2:00
1C Confirmation of Conflict Disclosures Filing		2:00
1D Approval of Agenda		2:00
GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY		2:05
2A Guest Introductions / Comments from the Community		
ACTION ITEM		2:10
3A Accept the Audited Financial Report for Fiscal Year 2025, Dir. Lanam, Dir. King, Mr. Shackelford, Ms. Lindberg, Ms. Johanna Remster, CPA, Audit Manager, and Christine McLeod, Audit Partner, Haynie & Co.	1	
BUDGET AMENDMENT DISCUSSION		
4A Proposed 2026 Budget Amendment, Mr. Shackelford, Ms. Lindberg		2:30
PUBLIC HEARING (Comments limited to 3 minutes per person)		2:40
4B Open PUBLIC HEARING for the purpose of receiving comments about the District's proposed amendment to the 2026 Budget		
DISTRICT REPORTS		2:45
5A Castle Pines Homes Association Update, Mr. Larson (Verbal)		
5B District Manager Report, Mr. Shackelford (Verbal)		
• PCWRA Update, April 2026	2	
• Safety & Operations Update	3	
• CPMD Water Usage Reports - April 2026	4	
5C Capital Projects Updates, Mr. Person (Verbal)		
DISCUSSION & ACTION ITEMS		3:15
6A 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>		
6A.1 Consider Approval of the Minutes from the April 28, 2026, Regular Board Meeting, Staff	5	
6A.2 Ratify Approval of April 2026 Payments in the amount of \$3,430,365.75, Ms. Lindberg	6	
6B Review of April 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	7	3:25
6C Consider Approval of Resolution to Amend the 2026 Budget, Dir. Lanam, Dir. King, Mr. Shackelford, Ms. Lindberg	8	3:30

6D	Consider Approval of the Concrete Tile Roof Replacement Contract for the Office and Shop, Mr. Shackelford, Mr. LeTellier	9	3:35
6E	Consider Approval of the AMI Base Station Replacement, Mr. Shackelford, Mr. LeTellier	10	3:40
6F	Consider Approval of the 2026 Roadway Construction Services, Mr. Shackelford, Mr. Person	11	3:45
6G	Confirm Thursday, June 18, 2026, 9:00 a.m., Regular Board Meeting (Verbal)		3:50
	EXECUTIVE SESSION		3:55
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.		
	ADJOURN		5:30
8A	Adjournment		

Board Meeting Schedule

Thursday, June 18, 2026, 9 a.m., Board Room, Regular Board Meeting

Tuesday, July 28, 2026, 9 a.m., Board Room, Regular Board Meeting