

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

Date: Thursday, June 18, 2026

Time: 9:00 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.**

	<u>Tab</u>	<u>Estimate</u>
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
<b>GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY</b>		<b>9:05</b>
2A Guest Introductions / Comments from the Community		
<b>DISTRICT REPORTS</b>		<b>9:10</b>
3A Castle Pines Homes Association Update, Mr. Larson <b>(Verbal)</b>		
3B District Manager Report, Mr. Shackelford <b>(Verbal)</b>		
• PCWRA Update, May 2026	1	
• Safety & Operations Update	2	
• CPMD Water Usage Reports - May 2026	3	
3C Capital Projects Updates, Mr. Person <b>(Verbal)</b>		
<b>DISCUSSION &amp; ACTION ITEMS</b>		<b>9:40</b>
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 May 27, 2026, Regular Board Meeting, Staff	4	
4A.2 Ratify Approval of May 2026 Payments in the amount of \$1,717,832.96, Ms. Lindberg	5	
4B Review of May 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	6	9:50
4C Consider Approval of Cooperative Agreement for Water Infrastructure, Mr. Shackelford	7	9:55
4D Consider Approval of Request for Final Acceptance and Release of Surety, Clearwater Capital Holdings, CPV Filing 37, Amendments 1 & 2, Mr. Shackelford, Mr. Person	8	10:00
4E Confirm Tuesday, July 28, 2026, 9:00 a.m., Regular Board Meeting <b>(Verbal)</b>		10:05
<b>EXECUTIVE SESSION</b>		<b>10:10</b>
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**

6A Adjournment

11:30

**Board Meeting Schedule**

Tuesday, July 28, 2026, 9:00 a.m., Board Room, Regular Board Meeting

Tuesday, August 25, 2026, 9:00 a.m., Board Room, Regular Board Meeting