

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

Date: Tuesday, August 25, 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.



CASTLE PINES VILLAGE
METROPOLITAN DISTRICT™

	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	1	
• Safety & Operations Update	2	
• CPMD Water Usage Reports - July 2026		
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 July 28, 2026, Regular Board Meeting, Staff	3	
4A.2 Ratify Approval of July 2026 Payments in the amount of \$1,620,938.75, Ms. Lindberg	4	
4B Review of July 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	5	9:50
4C Consider Approval of Preliminary Acceptance of CPV Filing 14A, 2nd Amendment, Infinity Properties @ Castle Pines, LLC, Mr. Shackelford	6	9:55
4D Consider Approval of Contract for Well Rehabilitation Project, Mr. Shackelford, Mr. Person	7	10:00
4E Consider Adoption of the Resolution Concerning Special Election to be held on December 8, 2026, Mr. George	8	10:05
4F Confirm Tuesday, September 22, 2026, 9:00 a.m., Regular Board Meeting (Verbal) Confirm Tuesday, September 22, 2026, District Forum, Cielo, 6 p.m.		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, September 22, 2026, 9:00 a.m., Board Room, Regular Board Meeting
 Tuesday, October 27, 2026, 9:00 a.m., Board Room, Regular Board Meeting