

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

Date: Tuesday, February 24, 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
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)		
• Q4 District Update	1	
• PCWRA Update, January 2026	2	
• Safety & Operations Update	3	
• CPMD Water Usage Reports - January 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 January 27, 2026, Regular Board Meeting, Staff	4	
4A.2 Ratify Approval of January 2026 Payments in the amount of \$6,174,426.92, Ms. Lindberg	5	
4B Review of January 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	6	9:50
4C Confirm Tuesday, March 24, 2026, 9:00 a.m., Regular Board Meeting (Verbal)		9:55
EXECUTIVE SESSION		10:00
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		12:00
6A Adjournment		

Board Meeting Schedule

Tuesday, March 24, 2026, 9 a.m., Board Room, Regular Board Meeting

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