

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

Date: Tuesday, January 27, 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		
EMPLOYEE RECOGNITION		9:10
3A Recipient of Employee of the Quarter, Q4 2025		
DISTRICT REPORTS		9:15
4A Castle Pines Homes Association Update, Mr. Larson (Verbal)		
4B District Manager Report, Mr. Shackelford (Verbal)		
• Q4 District Update	1	
• PCWRA Update, November 2025	2	
• Safety & Operations Update	3	
• CPMD Water Usage Reports - December 2025		
4C Capital Projects Updates, Mr. Person (Verbal)		
DISCUSSION & ACTION ITEMS		9:45
5A 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>		
5A.1 Consider Approval of the Minutes from the November 18, 2025, Regular Board Meeting, Staff	4	
5A.2 Ratify Approval of November 2025 & December 2025 Payments in the amount of \$4,231,237.60, Ms. Lindberg	5	
5A.3 Review of December 2025 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	6	
5A.4 Ratify Approval of 2026 Property & Liability Insurance Renewal, Mr. Shackelford	7	
5B Consider Approval of Resolution of the Board of Directors Regarding District Name Change, Mr. Shackelford, Mr. George	8	10:05
5C Consider Approval of Final Acceptance and Release of Surety for Castle Pines Village Filing 41, Phase 1, Mr. Shackelford	9	10:15
5D Confirm Tuesday, February 24, 2026, 9:00 a.m., Regular Board Meeting (Verbal)		10:25

	<u>Tab</u>	<u>Estimate</u>
EXECUTIVE SESSION		10:30
6A 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
7A Adjournment		

Board Meeting Schedule

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