CASTLE PINES VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA

CASTLE PINES VILLAGE
METROPOLITAN DISTRICT

Date: Tuesday, November 17, 2026
Time: 9:00 a.m.
Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The Board Members will attend the meeting in person. Due to limited seating, members of the community are encouraged to participate via Zoom.

		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		
BUDGET DISCUSSION			
3A	Proposed 2027 Budget, Ms. Lindberg, Mr. Shackelford	1	9:10
PUBLIC HEARING (Comments limited to 3 minutes per person)			9:30
4A	Open PUBLIC HEARING for the purpose of receiving comments about the District's proposed 2027 Budget		
DISTRICT REPORTS			9:40
5A	Castle Pines Homes Association Update, Mr. Larson **(Verbal)**		
5B	District Manager Report, Mr. Shackelford **(Verbal)**		
•	PCWRA Update - October 2026	2	
•	Safety & Operations Update	3	
•	CPMD Water Usage Reports - October 2026		
5C	Capital Projects Updates, Mr. Shackelford **(Verbal)**		
DISCUSSION & ACTION ITEMS			10:10
6A	Consent Agenda		
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.			
6A.1	Consider Approval of the Minutes from the October 27, 2026, Regular Board Meeting, Staff	4	
6A.2	Consider Approval of the Board Meeting Times/Dates & Board Packet Delivery Dates for 2027, Staff	5	
6A.3	Authorize Completion and Posting of the Transparency Notice Regarding Board Meeting Days, Times, Location, and Notice Posting Location, Staff	6	
6A.4	Ratify Approval of October 2026 Payments in the amount of $2,884,799.16, Ms. Lindberg	7	
6B	Review of October 2026 Financials, Dir. Lanam, Dir. King, Ms. Lindberg	8	10:20

		Tab	Estimate
6C	Consider Approval of 2027 Budget Resolutions		10:25
	Adopt Resolution 2027 - To Adopt Budget	9	
	Adopt Resolution 2027 - To Set Mill Levies	10	
	Adopt Resolution 2027 - To Appropriate Sums of Money	11	
6D	Consider Approval of Haynie & Co Engagement Letter for the 2026 Financial Audit, Ms. Lindberg, Mr. Shackelford	12	10:35
6E	Consider Approval of Resolution Concerning Regular Election to be Held May 4, 2027, Mr. George	13	10:45
6F	Ratify Approval of Contract for Sanitary Sewer Line Inspections, Mr. Shackelford, Mr. LeTellier	14	10:55
6G	Consider Ratification of the October 27, 2026 Resolution Certifying Deliquent Accounts for Collection by the Douglas County Treasurer, Mr. George	15	11:05
6H	Confirm Tuesday, December 8, 2026, 9:00 a.m., Regular Board Meeting **(Verbal)**		11:10
6I	Confirm Tuesday, January 26, 2027, 9 a.m., Regular Board Meeting		11:15

EXECUTIVE SESSION 11:20

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 1:00

8A Adjournment

Board Meeting Schedule

Tuesday, December 8, 2026, 9:00 a.m., Board Room, Regular Board Meeting
Tuesday, January 26, 2027, 9:00 a.m., Board Room, Regular Board Meeting