

# CASTLEWOOD RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032  
<https://castlewoodranchmd.colorado.gov/>

## **NOTICE OF A REGULAR MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Caryn Johnson	President	2025/May 2025
Steven G. Peterson	Treasurer	2027/May 2027
Michael Miller	Assistant Secretary	2025/May 2025
David Mulay	Assistant Secretary	2027/May 2027
Max Brooks	Assistant Secretary	2027/May 2027

DATE: Thursday, July 18, 2024

TIME: 6:00 P.M.

PLACE: Philip S. Miller Library  
100 South Wilcox Street  
Castle Rock, Colorado 80104

-AND VIA VIDEO/TELECONFERENCE-

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([dsolin@sdmsi.com](mailto:dsolin@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

### I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- 

### II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-

- B. Confirm quorum, confirm location of the meeting and posting of meeting notice, and designate 24-hour posting location. Approve Agenda.
- 

- C. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10, 11 and 12, 2024.
- 

III. CONSENT AGENDA -These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Rescind approval of Well-Monitoring Easement to the Town of Castle Rock.
  - Approve Minutes from the November 9, 2023 Regular Meeting and November 9, 2023 Statutory Annual Meeting (enclosures).
- 

IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023	Period Ending Jan. 31, 2024	Period Ending Feb. 29, 2024
General	\$ 9,961.92	\$ 5,849.50	\$ 5,549.55	\$ 1,732.40
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 9,961.92</b>	<b>\$ 5,849.50</b>	<b>\$ 5,549.55</b>	<b>\$ 1,732.40</b>

Fund	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024	Period Ending May 31, 2024	Period Ending Jun. 30, 2024
General	\$ 7,772.39	\$ 3,226.85	\$ 2,884.45	\$ 4,747.81
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 7,772.39</b>	<b>\$ 3,226.85</b>	<b>\$ 2,884.45</b>	<b>\$ 4,747.81</b>

---

- B. Review and accept unaudited financial statements through the period ending June 30, 2024 (enclosure).
-

- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (draft audit – enclosed).
- 

V. LEGAL MATTERS

- A. Acknowledge conveyance of Tracts A, B, C, and D to the Town of Castle Rock.
- 
- B. Discuss and consider approval of Intergovernmental Agreement Regarding Mikelson Boulevard Landscaping, Sidewalk and Median Maintenance by and between the District and Bella Mesa Metropolitan District.
- 
- D. Discuss Lost Canyon Ranch transfer and consider approval for any actions necessary therewith.
- 
- E. Discuss status of round-about.
- 
- F. Discuss status of Bella Mesa Monument Sign; authorize all necessary actions.
- 
- G. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
- 

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. \_\_\_\_\_

VII. OTHER BUSINESS

- A. \_\_\_\_\_

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 14, 2024.**