

# 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**

### **Board of Directors:**

Caryn Johnson  
Steven G. Peterson  
Michael Miller  
David Mulay  
Max Brooks

### **Office:**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

### **Term/Expiration:**

2029/May 2029  
2027/May 2027  
2029/May 2029  
2027/May 2027  
2027/May 2027

DATE: Thursday, July 17, 2025

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 per person.
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### **II. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting location. Approve Agenda.
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- C. Review and consider approval of minutes from the November 14, 2024 Regular Meeting and the November 14, 2024 Statutory Annual Meeting (enclosures).
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- D. Discuss result of canceled May 6, 2025 Regular Directors' Election.
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- E. Consider appointment of Officers:  
President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_
- F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025.
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#### IV. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 2024	Period Ending Dec. 2024	Period Ending Jan. 2025	Period Ending Feb. 2025
General	\$ 13,186.09	\$ 4,657.49	\$ 5,193.75	\$ 1,567.87
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 13,186.09	\$ 4,657.49	\$ 5,193.75	\$ 1,567.87

Fund	Period Ending Mar. 2025	Period Ending Apr. 2025	Period Ending May 2025	Period Ending Jun. 2025
General	\$ 2,577.20	\$ 1,680.20	\$ 1,797.54	\$ 6,028.14
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 2,577.20	\$ 1,680.20	\$ 1,797.54	\$ 6,028.14

- B. Review and accept unaudited financial statements and schedule of cash position (to be distributed).
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- C. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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V. LEGAL MATTERS

- A. Ratify approval of Service Agreement for Electrical Services between the District and CORE Electric Cooperative (enclosure).
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- B. Ratify approval of Landscape Maintenance and Irrigation Agreement between the District and the Castlewood Ranch Master Association (enclosure).
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VI. OTHER MATTERS

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

VII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 2025.**