

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Caryn Johnson	President	2029/May 2029
Steven G. Peterson	Treasurer	2027/May 2027
Michael Miller	Secretary	2029/May 2029
David Mulay	Assistant Secretary	2027/May 2027
Max Brooks	Assistant Secretary	2027/May 2027

DATE: Thursday, November 13, 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 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. Approve Agenda.
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- C. Update from Town of Castle Rock on Lost Canyon Ranch.
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- D. Discuss business to be conducted in 2026 and location of meetings. Schedule regular meeting dates (suggested dates are July 23, 2026 and November 12, 2026 at 6:00 p.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- E. Review and consider approval of minutes from the July 17, 2025 Regular Meeting and July 17, 2025 Statutory Annual Meeting (enclosures).
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III. FINANCIAL MATTERS

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

	<u>Period Ending</u>	<u>Period Ending</u>	<u>Period Ending</u>	<u>Period Ending</u>
Fund	Jul. 2025	Aug. 2025	Sept. 2025	Oct. 2025
General	\$ 1,020.19	\$ 3,632.70	\$ 12,064.88	\$ 7,100.24
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,020.19	\$ 3,632.70	\$ 12,064.88	\$ 7,100.24

- B. Review and accept unaudited financial statements (to be distributed).
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- C. Consider engagement of Auditor for preparation of 2025 Audit (to be distributed).
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- D. Conduct Public Hearing to consider Amendment of 2025 Budget, if necessary and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies. (enclosures – preliminary AV, Resolutions, draft 2026 Budget (to be distributed)).
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- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
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- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- H. Authorize renewal of the District’s insurance and Special District Association (“SDA”) membership for 2026.
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- I. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for November 12, 2026, at 6:00 p.m.
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IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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- B. Discuss proposed Property Dedication to Town of Castle Rock.
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- C. Discuss request for fence installation due to roundabout impacts (enclosure).
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- D. Discuss permit process for Monument Sign Installation and authorize all necessary actions.
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V. OTHER MATTERS

- A. _____
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VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.