

THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://villagesatcastlerockmetrodistrict6.com>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Stanley DePue		2027/May 2027
William Paris		2027/May 2027
Nancy Boehler		2027/May 2027
Eric Kubly		2029/May 2029
Robert Dziubla		2029/May 2029
David Solin	Secretary	(not an elected position)

DATE: Monday, June 9, 2025

TIME: 1:30 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**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.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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

C. Discuss the status of the District.

D. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025.

- E. Discuss results of cancelled May 6, 2025 Regular Director's Election.

- F. Consider appointment of Officers.

President: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

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

Fund	Period Ending October 2024	Period Ending November 2024	Period Ending December 2024	Period Ending January 2025
General	\$ 13,479.75	\$ 6,120.91	\$ 37,055.52	\$ 4,642.19
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 13,479.75	\$ 6,120.91	\$ 37,055.52	\$ 4,642.19

Fund	Period Ending February 2025	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025
General	\$ 1,843.47	\$ 7,289.47	\$ 5,713.91	\$ 579,372.54
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,843.47	\$ 7,289.47	\$ 5,713.91	\$ 579,372.54

- B. Review and accept unaudited financial statements (enclosure).

- C. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).

IV. LEGAL MATTERS

A. _____

V. OPERATION AND MAINTENANCE

A. Discuss detention pond matters.

1. Update from committee regarding ownership and maintenance of tracts and detention ponds within the District.

2. Review and consider approval of proposal from IDES SWAP for detention pond consulting and remediation management (to be distributed)

B. Discuss and consider approval of proposals from All Phase Landscape Construction, Inc.

1. Discuss and consider approval of proposal from All Phase Landscape Construction, Inc. for Landscaping Services (enclosure).

2. Discuss and consider approval of proposal from All Phase Landscape Construction, Inc. for Pond Maintenance (enclosure).

C. Discussion regarding light poles within the District.

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 6, 2025.**