

THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://villagesatcastlerockmd6.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

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

DATE: Monday, October 6, 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. Approve Agenda.

C. Acknowledge the resignation of Eric Kubly from the Board of Directors of the District.

D. Discuss vacancy on the Board of Directors.

E. Review and approve the Minutes of the October 7, 2024 Regular Meeting, the October 7, 2024 Statutory Annual Meeting, the June 9, 2025 Regular Meeting and the June 30, 2025 Statutory Annual Meeting (enclosures).

- F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (suggested dates are June 8, 2026 and October 5, 2026) 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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- G. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026.
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II. 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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III. FINANCIAL MATTERS

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

Fund	Period Ending Jun. 2025	Period Ending Jul. 2025	Period Ending Aug. 2025	Period Ending Sept. 2025
General	\$ 19,133.96	\$ 6,928.52	\$ 8,639.35	\$ 10,996.36
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 19,133.96	\$ 6,928.52	\$ 8,639.35	\$ 10,996.36

- B. Review and accept unaudited financial statements (enclosure).
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- C. Consider engagement of Dazzio & Associates, PC for preparation of 2025 Audit (enclosure).
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- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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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. Consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
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- G. Consider authorizing District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and directing District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- H. 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 October 5, 2026, at 1:30 p.m., to be held via teleconference.
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- I. Review and consider approval of Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting Services (to be distributed).
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IV. OPERATION AND MAINTENANCE

- A. Discuss detention pond matters.
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1. Ratify approval of Master Service Agreement ("MSA") with EMR Enterprises, LLC ("EMR") for Detention Pond Maintenance.
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2. Ratify approval of Task Order No. 1 under the MSA with EMR, in the amount of \$96,910, for detention pond maintenance.
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3. Discuss status of EMR's work on detention pond maintenance.
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4. Discuss conveyance matters related to detention ponds.
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- B. Other.
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V. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. Transparency Notice.
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- B. Adjourn to Executive Session pursuant to Sections 24-6-402(4)(a), (b), and (e), C.R.S., to receive legal advice regarding detention pond conveyance matters, recent legislation, and meeting matters (if necessary).
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VI. OTHER MATTERS

- A.

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

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