

**CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Monday, June 28, 2021

1:00 p.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The Board Members will be present for the meeting; The community will be connected through a Zoom Link.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		1:00 PM
1B Announcement of Quorum		1:00 PM
1C Confirmation of Conflict Disclosures Filing		1:00 PM
1D Approval of Agenda		1:00 PM

EXECUTIVE SESSION

2A Executive session pursuant to C.R.S. § 24-6-402(4)(e), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning current and future district staffing and consultant needs and related matters. Board		1:05 PM
--	--	---------

ADJOURN

3A Adjournment		4:00 PM
----------------	--	---------