

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

Monday, October 4, 2021
9 a.m. to 11 a.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

- 1A Call to Order / Roll Call
- 1B Announcement of Quorum
- 1C Confirmation of Conflict Disclosures Filing
- 1D Approval of Agenda

ACTION ITEMS

- 2A Approve the Proposed Changes to the Water Rebate Program; Mr. Kim Dadlani, Mr. David King, Mr. Tom Napolilli

EXECUTIVE SESSION

- 3A Executive session pursuant to C.R.S. § 24-6-402(4)(e), to discuss the District Manager candidates in order to maintain anonymity of the candidates, and to determine positions relative to matters subject to negotiations, developing strategy and instructing negotiators on matters related to the District Manager search, the Long-Range Water Master Plan and other matters, and all other business to come before the board.

ADJOURN

- 4A Adjournment