

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

Tuesday, September 7, 2021

1:30 p.m. to 5:30 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

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

DISCUSSION ITEMS

- 2A Discuss Draft Long-Range Water Master Plan; Board, Staff, Consultants

EXECUTIVE SESSION

- 3A Executive session pursuant to C.R.S. § 24-6-402(4)(e), for the purposes of discussing matters subject to negotiations, developing strategy and instructing negotiators regarding the draft Long-Range Water Master Plan, and related matters. Board

ADJOURN

- 4A Adjournment