

**CASTLE PINES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA FOR THE PURPOSE OF  
CONDUCTING A WORK SESSION ON THE 2022 BUDGET**

Thursday, October 28, 2021

9:00 a.m.

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

The meeting will be conducted through a Zoom Meeting.

**Please bring your 2022 DRAFT Budget #3 and the Supplemental Information from the October 26, 2021 Board Meeting.**

**CALL TO ORDER**

	<u>Estimate</u>
1A Call to Order / Roll Call	9:00
1B Announcement of a Quorum	9:00
1C Confirmation of Conflict Disclosures Filing	9:00
1D Approval of Agenda	9:00

**ACTION ITEM**

2A Consider Approval to Authorize Spending Limits for Staff, Board	9:05
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**2022 DRAFT BUDGET**

3A Work Session to Review 2022 DRAFT Budget, Mr. LeTellier, Ms. Mantz, Dir. Lanam	9:05
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**EXECUTIVE SESSION**

4A If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.	11:00
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**ADJOURN**

5A Adjournment	12:00
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