

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

Thursday, October 7, 2021

5 p.m.

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

**This meeting will be conducted 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 Identify Finalist for the District Manager Position (Board, Director Lanam)

**EXECUTIVE SESSION**

- 3A Executive session pursuant to C.R.S. § 24-6-402(4)(e), to discuss matters that may be subject to negotiation and instruct negotiators regarding the District Manager Position and related matters

**ADJOURN**

- 4A Adjournment