



5880 Country Club Drive, Castle Rock, Colorado 80108
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NOTICE

OF A SPECIAL MEETING OF

THE BOARD OF DIRECTORS OF

CASTLE PINES METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines Metropolitan District will hold a Special Meeting on **Thursday, October 28, 2021**, at the hour of **9:00 a.m.**, in the **Board Room at Castle Pines Metropolitan District, 5880 Country Club Drive, Castle Rock, CO, 80108. All public attendance at this meeting will be via ZOOM Conferencing.** The purpose of the meeting is to (1) consider approval of a staff spending authority policy, (2) conduct a board work session to discuss the draft 2022 budget, and (3) if needed, hold an Executive Session 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, and all other business to come before the board.

THIS MEETING IS OPEN TO THE PUBLIC VIA ZOOM CONFERENCING. ZOOM LINK CAN BE ACCESSED ON THE DISTRICT WEBSITE.

BY ORDER OF THE BOARD OF DIRECTORS

CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Rick Huser
CHAIRPERSON OF
THE BOARD OF DIRECTORS