

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
MEMBERS OF THE PUBLIC ATTENDED VIA ZOOM; BOARD MEMBERS AND
STAFF WERE IN PERSON**

Held: Monday, October 4, 2021, 9:00 a.m., at 5880 Country Club Drive, Castle Rock, Colorado

A special meeting of the Board of Directors of the Castle Pines Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the state of Colorado, with the following Directors, constituting a quorum, present, and acting:

Rick Huser
Mike Lanam
Dick Munday
Craig Sundquist
Tad Walden

Also present were: Burt Knight, Jason LeTellier, LeAnna Gonzales, staff; Tracy Adams, Andy Baker, Colton R., FCS Group; Kim Dadlani, David King, Tom Napolilli, Water Committee; Scott Clark, Burns, Figa, Will, PC; Josh Shackelford, Olsson; Tom George, Spencer Fane, L.L.P.; Jason Mumm, M.E. Simpson; Ben Johnson, Black & Veatch; Michele Lyng, Devan Crean, Novitas.

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed on behalf of the members of the Board with the Office of the Colorado Secretary of State. District Counsel Mr. George stated that no additional potential conflicts of interest were identified specific to today's agenda.

Approval of the Agenda

Director Huser made a motion to approve the agenda, seconded by Director Sundquist.

A vote was called and the motion passed unanimously.

Action Item

Approve the Proposed Changes to the Water Rebate Program, Exhibit 1 – Director Huser made a motion to approve the Proposed Changes to the Water Rebate Program, Exhibit 1, seconded by Director Sundquist. Director Huser referenced Exhibit 1, which was handed out by Mr. Dadlani. Mr. Dadlani summarized Exhibit 1 and answered questions from the Board. A change was made to Exhibit 1, under Recommendation, that states the Rebate is available for all homes in the District up to \$1,500.

Director Huser amended his motion to approve the Proposed Changes to the Water Rebate Program to take into account the adjustment to Exhibit 1, seconded by Director Sundquist. A vote was called and the motion passed unanimously (with the adjustment to Exhibit 1).

Executive Session

At 9:35 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) for purposes of discussing the District Manager candidates in order to maintain anonymity of the candidates, and to determine positions relative to matters subject to negotiations, develop strategy and instruct negotiators on matters related to the District Manager search, the Long-Range Water Master Plan, and other matters, seconded by Director Sundquist.

The motion was unanimously carried.

The Board left the executive session and the regular session resumed at 11:00 a.m.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the regular meeting at 11:00 a.m.

The Board of Directors approved the foregoing minutes on the 26th of October 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary