

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CASTLE PINES METROPOLITAN DISTRICT  
ALL PUBLIC ATTENDEES PARTICIPATED VIA ZOOM TELECONFERENCE**

Held: Tuesday, September 7, 2021, 1:30 p.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, Sue Mantz, Jason LeTellier, LeAnna Gonzales, District Staff; Tom George, Spencer Fane, LLP; Ben Johnson, Black & Veatch; Scott Clark, Burns, Figa, & Will P.C.; Gina Burke, Jehn Water; Andy Baker, FCS Group; John Winchester, High Country Hydrology; Josh Shackelford, Olsson; Kim Dadlani, Tom Napolili, David King, Water Committee; David Samuels, Anapassa; Michelle Lyng, Krista Crouch, Novitas; Brett Gracely, Bill Calhoun, members of the public.

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. Director Huser stated, that to his knowledge, 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 Lanam.

A vote was called and the motion passed unanimously.

**Public Discussion of the Long-Range Water Master Plan** - Director Huser introduced Mr. Ben Johnson with Black and Veatch, the District's lead consultant on the Long-Range Water Master Plan. Mr. Johnson presented his PowerPoint presentation on the draft document.

Executive Session

At 2:10 p.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 matters subject to negotiations, developing strategy, and instructing negotiators regarding the draft Long-Range Water Master Plan, current and future District staffing issues and other related matters, seconded by Director Sundquist.

The motion was unanimously carried.

The Board left the executive session and the regular session resumed at 4:48 p.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 4:52 p.m.

The Board of Directors approved the foregoing minutes on the 28th of September 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary