

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

Monday, November 22, 2021

9:30 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 #4.

CALL TO ORDER

	<u>Estimate</u>
1A Call to Order / Roll Call	9:30
1B Announcement of a Quorum	9:30
1C Confirmation of Conflict Disclosures Filing	9:30
1D Approval of Agenda	9:30

ACTION ITEM

2A Ratify Appointment of Interim District Manager Selection, Board	9:35
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2022 DRAFT BUDGET

3A Work Session to Review 2022 DRAFT Budget, Dir. Lanam, Ms. Mantz, Mr. LeTellier	9:40
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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.	11:30
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ADJOURN

5A Adjournment	12:00
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