

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

Tuesday, December 7, 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.

CALL TO ORDER

	Tab	Estimate
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

GUEST INTRODUCTIONS / COMMENTS FROM THE COMMUNITY

2A Guest Introductions / Comments from the Community		9:35
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ACTION ITEM

3A Consider Approval of CPMD Employee Handbook, Staff, Board	1	9:40
3B Consider Approval of Resolution Concerning Regular Election May 3, 2022, Mr. George, Board	2	9:45

DISCUSSION ITEMS

4A Discuss Water Symposium and Communications to be sent to homeowners; Schedule date for event. Dir. Walden, Board (Verbal)		9:55
4B Plum Creek Water Reclamation Authority (PCWRA) Presentation Regarding Reuse Water Capital Replacement Costs, Wes Martin, Kirby Clark (PCWRA) (Verbal)		10:15

EXECUTIVE SESSION

5A 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.		10:45
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ADJOURN

6A Adjournment		11:15
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