



**CASTLE PINES**  
METROPOLITAN DISTRICT

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 **Monday, December 7, 2021**, at the hour of **9:30 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) Approve the Employee Handbook, (2) Approve a Resolution Concerning the May 3, 2022 Regular Election, (3) Discuss Public Relations for an upcoming Water Symposium, and (4) if necessary, 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, including but not limited to matters related to the Plum Creek Water Reclamation Authority, 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