

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

Wednesday, February 16, 2022

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

	<u>Tab</u>	<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

EXECUTIVE SESSION

2A Executive session pursuant to C.R.S. § 24-6-402(4), to review District Water Rates and other matters, and all other business to come before the board.		9:30
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ADJOURN

3A Adjournment		13:00
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