

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

Wednesday, June 1, 2022

3:30 p.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The meeting will be conducted through a Zoom Meeting for all participants.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		3:30
1B Announcement of a Quorum		3:30
1C Confirmation of Conflict Disclosures Filing		3:30
1D Approval of Agenda		3:30

EXECUTIVE SESSION

2A Executive session pursuant to C.R.S. §24-6-402(4)(e) to discuss District Manager candidates in order to maintain anonymity of the candidates and to determine positions relative to matters subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the same; and to conduct such other business as may come before the Board.		3:35
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ACTION ITEM

3A Report and Recommendation from District Manager Search Committee; possible action to select finalist for the District Manager position and authorize offer of employment.		4:05
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ADJOURN

4A Adjournment		4:30
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