

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

Monday, March 16, 2022

1:00 p.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		1:00
1B Announcement of a Quorum		1:00
1C Confirmation of Conflict Disclosures Filing		1:00
1D Approval of Agenda		1:00

**EXECUTIVE SESSION**

2A Executive session pursuant to C.R.S. §24-6-402(4)(b) and/or (e) to confer with the district's legal counsel and seek legal advice on specific legal questions, and/or to discuss matters that may be subject to negotiation, develop negotiation strategy and instruct negotiators regarding the District's water and sanitary sewer rates, the District Manager position and related matters; and to conduct such other business as may come before the Board.		1:05
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**ADJOURN**

3A Adjournment		3:00
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