

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

Friday, August 12, 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 for all participants.**

**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

**ACTION ITEM**

2A Consider Approval of the Purchase of Water Pipeline Infrastructure Materials for the Crestone Way Water Main Replacement and Road Widening Project. Mr. Shackelford	1	9:35
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**ADJOURN**

3A Adjournment		10:15
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