

**CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA - WORK SESSION**

Tuesday, August 30, 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

DISCUSSION ITEM

2A Discuss and review the draft Water Efficiency Program Policy, Mr. Shackelford		9:35
2B Discuss PCWRA reuse water capital expense requests, Mr. Shackelford		9:45

EXECUTIVE SESSION

3A An Executive Session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), for the purposes of conferring with the District's legal counsel on special legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.		9:55
--	--	------

ADJOURN

4A Adjournment		11:30
----------------	--	-------