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**NOTICE**

**OF A SPECIAL MEETING / STUDY SESSION OF**

**THE BOARD OF DIRECTORS OF**

**CASTLE PINES METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines Metropolitan District will hold a study session and strategic retreat on **Tuesday, September 16, 2022, beginning at 10 a.m., and continuing on September 17, 2022, at 8 a.m., at the Hilton Denver Inverness, 200 Inverness Drive West, Englewood, CO 80112.** Except for Executive Session discussions, the study session is open to the public. The public may attend via Zoom by using the link on the District's website. The Board will not take any action on any matter during the study session and strategic retreat. The purpose of the retreat is for the Board to have a strategic planning discussion and to have an Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purposes of conferring with the District's legal counsel and receiving legal advice on specific legal questions, and to discuss matter subject to negotiation and develop negotiation strategies related to the following specific items and related matters: (a) Board Member Responsibilities and Board Governance, (b) District Organizational Structure, (c) District Strategic Planning, and (d) District Operations and Services; and to discuss any other matters that may come before the Board.

THIS MEETING IS OPEN TO THE PUBLIC VIA ZOOM. ZOOM LINK CAN BE ACCESSED ON THE DISTRICT'S WEBSITE.

BY ORDER OF THE BOARD OF DIRECTORS  
CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Rick Huser  
CHAIRPERSON OF  
THE BOARD OF DIRECTORS