

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
VIA ZOOM TELECONFERENCE**

Held: Friday, August 12, 2022, 9:30 a.m., at 5880 Country Club Dr., Castle Rock, Colorado

A special meeting of the Board of Directors of the Castle Pines Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the state of Colorado, with the following Directors, constituting a quorum, present, and acting:

Kim Dadlani
David King
Mike Lanam

Rick Huser and Tad Walden were absent and excused.

Also present were: Josh Shackelford, Sue Mantz, LeAnna Gonzales, District Staff; Tom George, Spencer Fane.

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed on behalf of the members of the Board with the Office of the Colorado Secretary of State. District Counsel Mr. George stated that no additional potential conflicts of interest were identified specific to today's agenda.

Approval of the Agenda

Director Dadlani made a motion to approve the agenda, seconded by Director Lanam.

A vote was called and the motion passed unanimously.

Action Item

Consider Approval of the Purchase of Water Pipeline Infrastructure Materials for the Crestone Way Water Main Replacement and Road Widening Project – Director Lanam made a motion to approve the purchase of water pipeline infrastructure materials for the Crestone Way Water Main Replacement and Road Widening Project in the amount of \$289,242.70, seconded by Director King. Mr. Shackelford said that due to the long lead time of these materials we want to pre-approve the purchase of them for \$289,242.70. BT Construction has been hired as the CMAR for his project and one of the risks they have identified is the long lead time of these materials. The current schedule is to receive the pipe and start construction by the end of September and have asphalt completed by Thanksgiving. Mr. Shackelford said this is only for materials that have a long lead time, and it does not include labor, installation, and other materials. Mr. Shackelford answered questions from the Board.

A vote was called and the motion passed unanimously.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the special meeting at 9:45 a.m.

The Board of Directors approved the foregoing minutes on the 23rd of August 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary