

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
(WORK SESSION ONLY)**

Held: Tuesday, July 19, 2022, 9:00 a.m., at the Castle Pines Homes Association, 688 Happy Canyon Rd., Castle Rock, Colorado

A joint Work Session of the Board of Directors of the Castle Pines Metropolitan District and the Board of Directors of the Castle Pines Homes Association 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:

Rick Huser
Kim Dadlani
David King
Mike Lanam
Tad Walden

Frank Jacobsen
Al Notary
Chuck Skinner (via Zoom)

Also present were: Josh Shackelford, Sue Mantz, District Staff; Mark Larson, General Manager, Matt Wortsman, Chief, Emergency Services, Castle Pines Homes Association; Vic Pluto, resident.

The Homes Association presented information on the following topics: (1) Future Planned Projects and Assessment Levels, (2) Crown Castle Update, (3) Village Development and Buildout Numbers/Timing, and (4) Colorado House Bill 22-1137 Impacts.

The Metro District presented information on the following topics: (1) Traffic Safety Study, (2) 2022 Roadway Project Update, (3) Irrigation Program Update, (a) Budget Allocation, and (b) Resident Appeal Process.

General topics for discussion included the CPHA/Metro Landscaping Agreement and the Village and Happy Canyon Tree Health.

Discussion ensued among the Boards on the foregoing topics. No official actions were taken.

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