

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

Date: Tuesday, October 11, 2022

Time: 8:30 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

The Board Members will be present for the meeting; The community will be connected through a Zoom Link.

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		8:30
1B Announcement of Quorum		8:30
1C Confirmation of Conflict Disclosures Filing		8:30
1D Approval of Agenda		8:30
DISCUSSION & ACTION ITEMS		
2A Accept the Comprehensive Annual Financial Report for Fiscal Year 2021, Dir. Dadlani, Ms. Mantz, Mr. Matt Beerbower, RubinBrown, LLC. (Verbal)		8:35
2B Update on Bond Investments, Dir. Dadlani, Dir. Lanam (Verbal)		8:50
2C Confirm Tuesday, November 11, 2022, Work Session at 8:30 a.m., Board Room (Zoom) (Verbal)		8:55
2D Confirm Tuesday, November 22, 2022, Regular Board Meeting at 9:30 a.m., Board Room (Zoom) (Verbal)		9:00
EXECUTIVE SESSION		
3A Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for the purposes of discussing matters subject to negotiations, developing negotiation strategies, instructing negotiators, and receiving advice from legal counsel on matters related to the following:		9:05
<ul style="list-style-type: none"> • District Water Rights and Available Water Resources • Board Retreat and Strategic Planning • Stormwater Facilities Policy and Crestone Project • Water Symposium 		
ADJOURN		
4A Adjournment		10:30

Board Meeting Schedule

Tuesday, October 25, 2022

Tuesday, November 22, 2022

Tuesday, December 13, 2022