

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

Held: August 30, 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  
Rick Huser  
David King  
Mike Lanam  
Tad Walden

Also present were: Josh Shackelford, Sue Mantz, LeAnna Gonzales, District Staff; Tom George, Spencer Fane, and Eric Kirkpatrick, Chairman, Water Committee.

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

A vote was called and the motion passed unanimously.

Discussion

**Discuss and Review the Draft Water Efficiency Program Policy** – Mr. Shackelford presented the Draft Water Efficiency Program Policy Summary for discussion. Mr. Shackelford recommended discussing details of the Policy in Executive Session.

**Discuss PCWRA reuse water capital expense requests** – Mr. Shackelford recommended that this item be discussed in Executive Session.

Executive Session

At 9:45 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for purposes of conferencing with legal counsel and receiving legal advice on specific legal questions relating to the PCWRA reuse water capital expense

request and discussing matters subject to negotiations, developing negotiation positions and strategy, and instructing negotiators regarding the Draft Water Efficiency Program, seconded by Director Dadlani.

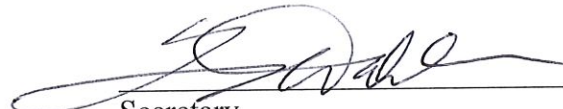
Upon vote unanimously carried, the Board entered into executive session. Mr. Shackelford, Ms. Mantz, Ms. Gonzales, Mr. George, and Mr. Kirkpatrick were invited to remain.

The Board left the executive session and the regular session resumed at 11:30 a.m. No action was taken.

Adjourn.

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the regular meeting at 11:30 a.m.

The Board of Directors approved the foregoing minutes on the 26<sup>th</sup> of September 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary

