

**CASTLE PINES METROPOLITAN DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA - WORK SESSION**

Tuesday, November 8, 2022

9:00 a.m.

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

The meeting will be conducted through a Zoom Meeting.

CALL TO ORDER

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		9:00
1B Announcement of a Quorum		9:00
1C Confirmation of Conflict Disclosures Filing		9:00
1D Approval of Agenda		9:00

DISCUSSION ITEM

2A Review the draft 2023 Budget, Dir. Dadlani, Mr. Shackelford, Ms. Mantz		9:00
--	--	------

EXECUTIVE SESSION

3A If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.		10:45
---	--	-------

ADJOURN

4A Adjournment		11:00
----------------	--	-------