

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

Date: Tuesday, February 7, 2023

Time: 9:30 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		9:30
1B Announcement of Quorum		9:30
1C Confirmation of Conflict Disclosures Filing		9:30
1D Approval of Agenda		9:30
 EXECUTIVE SESSION		
2A Executive Session pursuant to Section 24-6-402(4)(b) and (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:		9:35
<ul style="list-style-type: none">• Water Tiered Rate Holiday• Commercial Water Rate Policy		
 ADJOURN		
3A Adjournment		11:30

Board Meeting Schedule

February 28, 2023, 9:30 a.m.

March 28, 2023, 9:30 a.m.

April 25, 2023, 9:30 a.m.