

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

Date: Thursday, March 9, 2023

Time: 9:00 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		9:00
1B Announcement of Quorum		9:00
1C Confirmation of Conflict Disclosures Filing		9:00
1D Approval of Agenda		9:00
DISCUSSION & ACTION ITEMS		
2A Consider Approval of Commercial Water Efficiency Program Policy, Mr. Shackelford	1	9:05
2B Consider Approval of IGA/SIA for Filing 44-A, 2nd Amendment, Mr. Shackelford	2	9:15
EXECUTIVE SESSION		
3A 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.		9:25
ADJOURN		
4A Adjournment		11:30

Board Meeting Schedule

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

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

May 23, 2023, 9:30 a.m.