

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

Date: Tuesday, May 16, 2023

Time: 11:00 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		11:00
1B Announcement of Quorum		11:00
1C Confirmation of Conflict Disclosures Filing		11:00
1D Approval of Agenda		11:00
 <b>EXECUTIVE SESSION</b>		
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:		11:05
• District Forum		
 <b>ADJOURN</b>		
3A Adjournment		1:00

**Board Meeting Schedule**

May 18, 2023, 6:30 p.m., District Forum, Cielo

May 31, 2023, 9:30 a.m., Regular Board Meeting