

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

Date: Tuesday, May 9, 2023

Time: 1:30 p.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		1:30
1B Announcement of Quorum		
1C Confirmation of Conflict Disclosures Filing		1:30
1D Approval of Agenda		1:30
DISCUSSION & ACTION ITEMS		
2A Consider Approval of Preliminary Acceptance and Reduction in Surety for Filing 37, 1st Amendment, Clearwater Capital Holdings, Mr. Shackelford	1	1:35
2B Consider Approval of Preliminary Acceptance and Reduction in Surety for Filing 41, Phase 2, Castle Pines Summit, LLC, Mr. Shackelford	2	1:45
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.		1:55
ADJOURN		
4A Adjournment		4:30

Board Meeting Schedule

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

May 31, 2023, 1:00 p.m.

June 27, 2023, 9:30 a.m.

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