

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

Date: Thursday, June 15, 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
 DISCUSSION & ACTION ITEMS		
2A Consider Approval of Purchase of Equipment for Wells Lda-8, Lda-14, De-14, Mr. Person	1	9:35
 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.		9:40
 ADJOURN		
4A Adjournment		11:30

Board Meeting Schedule

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

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

August 22, 2023, 9:30 a.m.