

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

Date: Thursday, July 20, 2023

Time: 11:30 a.m.

Location: District's Board Room - 5880 Country Club Dr., Castle Rock, Colorado

All participants will be connected through a Zoom Link, found on the District's Website.

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		11:30
1B Announcement of Quorum		11:30
1C Confirmation of Conflict Disclosures Filing		11:30
1D Approval of Agenda		11:30
DISCUSSION & ACTION ITEMS		
2A Consider Approval of Appointment of new Director, Board		11:35
2B Consider Approval of Changes to Authorized Signers for District Bank Accounts, Ms. Mantz		11:45
EXECUTIVE SESSION		
3A If needed, an Executive Session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4).		11:50
ADJOURN		
4A Adjournment		12:00

Board Meeting Schedule

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

September 26, 2023, 9:30 a.m.

- SDA Conference: September 12 - 14, 2023, in Keystone.