

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

Date: Thursday, October 12, 2023

Time: 8:30 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		8:30
1B Announcement of Quorum		8:30
1C Confirmation of Conflict Disclosures Filing		8:30
1D Approval of Agenda		8:30
DISCUSSION & ACTION ITEMS		
2A Consider Approval of WTP2 Expansion Design Contract, Mr. Shackelford, Mr. Person	1	8:35
2B Board Work Session to Discuss 2024 Budget		8:50
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.		10:50
ADJOURN		
4A Adjournment		11:30

Board Meeting Schedule

October 31, 2023, 9:30 a.m.

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