

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

Date: Thursday, November 9, 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

EXECUTIVE SESSION

2A Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the purposes of discussing matters subject to negotiations, developing negotiation strategies, instructing negotiators, and receiving advice from legal counsel.		9:35
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DISCUSSION ITEMS

3A Board Work Session to Discuss 2024 Budget	1	10:05
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ADJOURN

4A Adjournment		12:00
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Board Meeting Schedule

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