

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

Date: Monday, December 18, 2023

Time: 1:30 p.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		1:30
1B Announcement of Quorum		1:30
1C Confirmation of Conflict Disclosures Filing		1:30
1D Approval of Agenda		1:30
<b>EXECUTIVE SESSION</b>		1:35
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.		
<b>ACTION ITEMS</b>		
3A Consider Approval of the First Amendment to Agreement Regarding Lien Assessment Taps, Board, Mr. Shackelford, Mr. George	Pdf page 1	1:50
3B Consider Approval of the First Amendment to Agreement Regarding Transfer of Aslan Water System, Reservation of Capacity and Related Matters, Board, Mr. Shackelford, Mr. George	Pdf page 14	2:05
<b>ADJOURN</b>		
4A Adjournment		2:20

**Board Meeting Schedule**

January 23, 2024, 9:30 a.m.

January 25, 2024, 11:30 a.m., Joint Board Meeting with CPHA

February 20, 2024, 9:30 a.m.