

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

Monday, March 29, 2021

9:00 a.m.

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

**The meeting will be conducted through a Zoom Meeting.**

**CALL TO ORDER**

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		9:00
1B Announcement of Quorum		9:00
1C Confirmation of Conflict Disclosures Filing		9:00
1D Approval of Agenda		9:00

**EXECUTIVE SESSION**

2A Move to convene into Executive Session pursuant to C.R.S. §24-6-402 (4) (b) and (e) to receive legal advice on specific legal questions and to instruct negotiators relating to (a) the Long-Range Water Master Plan (b) Employee Handbook Review (c) Board Member Manual and By-Laws update and (d) on-going legal proceedings. Mr. George, Mr. Knight, Ms. Mantz, Ms. Andrea Cole.		9:05
---	--	------

**ADJOURN**

3A Adjournment		12:00
----------------	--	-------