

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

Monday, August 16, 2021  
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.**

**CALL TO ORDER**

	<u>Tab</u>	<u>Estimate</u>
1A Call to Order / Roll Call		9:30 AM
1B Announcement of Quorum		9:30 AM
1C Confirmation of Conflict Disclosures Filing		9:30 AM
1D Approval of Agenda		9:30 AM

**EXECUTIVE SESSION**

2A Executive session pursuant to C.R.S. § 24-6-402(4)(e), for the purposes of discussing matters subject to negotiations, developing strategy and instructing negotiators regarding current and future District staffing and consultant needs, and related matters. Board		9:30 AM
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**ADJOURN**

3A Adjournment		11:00 AM
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