

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
ALL ATTENDEES PARTICIPATED VIA ZOOM TELECONFERENCE**

Held: Thursday, October 7, 2021, 5:00 p.m., at 5880 Country Club Drive, Castle Rock, Colorado

A special meeting of the Board of Directors of the Castle Pines Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the state of Colorado, with the following Directors, constituting a quorum, present, and acting:

Rick Huser
Mike Lanam
Dick Munday
Craig Sundquist
Tad Walden

Also present were: Burt Knight, Sue Mantz, Jason LeTellier, LeAnna Gonzales, District Staff; Tracy Adams; Tom George, Spencer Fane, LLP; and Jeff Coufal, member of the public.

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed on behalf of the members of the Board with the Office of the Colorado Secretary of State. District Counsel Mr. George stated that no additional potential conflicts of interest were identified specific to today's agenda.

Approval of the Agenda

Director Huser made a motion to amend the agenda to remove action item 2A, Identify Finalist for the District Manager Position, seconded by Director Lanam.

A vote was called and the motion passed unanimously.

Executive Session

At 5:04 p.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purposes of discussing matters that may be subject to negotiation, developing negotiation strategy, and instructing negotiators regarding the District Manager Position and related matters, seconded by Director Sundquist.

The motion was unanimously carried.

The Board left the executive session and the regular session resumed at 5:36 p.m.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the regular meeting at 5:36 p.m.

The Board of Directors approved the foregoing minutes on the 26th of October 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary