

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

Held: Tuesday, March 29, 2022, 2:00 p.m., at 5880 Country Club Dr., 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: Jason LeTellier, LeAnna Gonzales, District Staff; Tom George, Spencer Fane; Josh Shackelford, Olsson; Tracy Adams; Kim Dadlani, Andre Pauka, Ray & Tina Haley, Valerie Jones, Roy Straub, Frank Jacobsen, Christine Fregeau, Jack Vickers, and Matt Buster, members 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 approve the agenda, seconded by Director Sundquist.

The Board unanimously approved the agenda.

Action Items

Consider Approval of IGA/SIA for Filing 44A, 1st Amendment – Director Huser made a motion to approve the proposed Intergovernmental Agreement / Subdivision Improvement Agreement for Filing 44A, 1st Amendment, and to send with the agreement a proposed letter from the Metro District Board to the Douglas County Board of Commissioners describing the Board's view on the proposed completion of Oxford Peak Lane as a through-street, seconded by Director Sundquist.

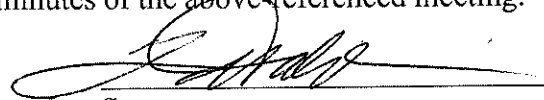
Discussion ensued, and, following discussion, a vote was called and motion passed unanimously with direction to Mr. Shackelford to revise the proposed letter consistent with the Board's discussion and to send it to the Board of County Commissioners.

Thereafter the Board heard additional comments from community residents Frank Jacobsen, Christine Fregeau, Andre Pauka, Ray Haley, and Tina Haley.

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 2:30 p.m.

The Board of Directors approved the foregoing minutes on the 19th of April 2022. The preceding constitutes a true and correct copy of the minutes of the above referenced meeting.



Secretary