

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

Held: Tuesday, February 7, 9:30 a.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:

Kim Dadlani
Rick Huser - via ZOOM
David King
Mike Lanam
Tad Walden

Also present were: Josh Shackelford, Sue Mantz, Jason LeTellier, LeAnna Gonzales, District Staff; Tom George, Spencer Fane, LLP; and Eric Kirkpatrick, Water Committee.

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 Lanam.

The Board unanimously approved the Agenda.

Executive Session

At 9:30 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for purposes of conferencing with legal counsel and receiving legal advice on specific legal questions and discussing matters subject to negotiations, developing negotiation positions and strategy, and instructing negotiators regarding the water rate implementation, Commercial Rate Policy, the Crestone Project, FCS Consulting, organizational structure, and negotiations with Jack Vickers, seconded by Director King.

Upon vote, unanimously carried, the Board entered into executive session. Mr. Shackelford, Ms. Mantz, Mr. George and Mr. Kirkpatrick were invited to remain.

The Board left the executive session and the regular session resumed at 1:20 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 1:22 p.m.

The Board of Directors approved the foregoing minutes on the 28th of February 2023. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary