

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CASTLE PINES METROPOLITAN DISTRICT**

**ALL MEMBERS OF THE PUBLIC PARTICIPATED VIA ZOOM TELECONFERENCE**

Held: Wednesday, June 1, 2022, 3:30 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  
Tad Walden  
Kim Dadlani  
David King

Also present were: Sue Mantz, District Staff; Tom George, Spencer Fane; Josh Shackelford, Olsson; Tracy Adams.

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 3:30 p.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) to discuss District Manager candidates in order to maintain anonymity of the candidates and to determine positions relative to matters subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the same, seconded by Director Lanam. Upon vote, unanimously carried, the Board entered into executive session. Mr. George was invited to remain.

The Board left executive session at 3:38 p.m. and resumed the meeting.

**Action Item**


Report and Recommendation from District Manager Search Committee. Director Lanam made a report for the District Manager Search Committee, and on behalf of the Search Committee recommended the Board identify Josh Shackelford as the sole finalist for the District Manager position. Following discussion, Director Huser made a motion to name Mr. Shackelford as the sole finalist for the District Manager position and to authorize the Search Committee and legal counsel to submit and finalize an offer of employment to Mr. Shackelford consistent with the timeline set out in applicable statutes, subject to final Board approval, seconded by Director Walden. Discussion ensued among the Board, and all Board members indicated their support for the Search Committee's recommendation.

Upon vote, the motion passed unanimously.

**Adjourn**

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the special meeting at 3:45 p.m.

The Board of Directors approved the foregoing minutes on the 28th of June 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary