

**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: Monday, May 16, 2022, 1:00 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  
Tad Walden  
Kim Dadlani  
David King

Also present were: LeAnna Gonzales, District Staff; Tom George, Spencer Fane; Josh Shackelford, Olsson; Tracy Adams; Dick Munday and Craig Sundquist.

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

Upon motion duly made to approve the agenda, and duly seconded.

The Board unanimously approved the agenda.

Executive Session

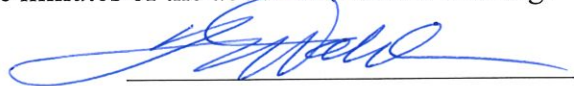
At 1:00 p.m., Upon motion duly made to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for purposes of conferencing with legal counsel and receiving legal advice on specific legal questions and discussing matters subject to negotiations, developing negotiation strategies, and instructing negotiators on matters related to the District's water and sanitary sewer rates, the District Manager position and related matters, and duly seconded. Upon vote, unanimously carried, the Board entered into executive session. Mr. Shackelford, Mr. Munday, Mr. Sundquist, and Mr. George were invited to remain.

The Board left executive session at 4:29 p.m. and resumed the meeting.

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 4:30 p.m.

The Board of Directors approved the foregoing minutes on the 24th of May 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary