

**MINUTES OF A SPECIAL MEETING WORK SESSION ON THE 2022 BUDGET OF
THE BOARD OF DIRECTORS
OF THE
CASTLE PINES METROPOLITAN DISTRICT
ALL ATTENDEES PARTICIPATED VIA ZOOM TELECONFERENCE**

Held: Tuesday, November 8, 2022, 9:00 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
David King
Mike Lanam
Tad Walden

Also present were: Josh Shackelford, Sue Mantz, LeAnna Gonzales, District staff; Tom George, Spencer Fane.

Approval of the Agenda

Director Huser made a motion to approve the agenda, seconded by Director Walden.

The Board unanimously approved the agenda as amended.

Discussion Item

Review the draft 2023 Budget – Director Huser said this is the first draft presented to the Board. He thanked Director Dadlani, Mr. Shackelford, and Ms. Mantz for their work on the draft budget. The Board will go into Executive Session for their work session on the 2023 Draft Budget. A budget will be available to the public on November 22nd for review and on December 2nd there will be a Public Hearing on the budget during the Board Meeting.

Executive Session

At 9:10 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 discussing matters subject to negotiations, developing negotiation strategies, instructing negotiators, and receiving advice from legal counsel on matters related to the (1) the 2023 Budget, (2) Filing 44A 1st Amendment partial surety reduction request, and (3) the PCWRA reuse pond and pump station project, seconded by Director King. The motion was unanimously carried. Mr. Shackelford, Ms. Mantz, and Mr. George remained.

The Board left the executive session and the regular session resumed at 11:45 a.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 11:45 a.m.

The Board of Directors approved the foregoing minutes on the 2nd of December 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary