

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

Held: Monday, March 29, 2021, 9:00 a.m., at 5880 Country Club Drive, 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: Burt Knight, Sue Mantz, LeAnna Gonzales, Tracy Adams, District Staff; Tom George, District Counsel, Spencer Fane, LLP; Andrea Cole, Olsson.

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, as presented.

Executive Session

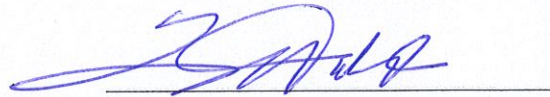
At 9:05 a.m., Director Huser made a motion to enter into Executive Session pursuant to C.R.S. §24-6-402 (4) (b) and (e) to consult with the District's legal counsel and to receive legal advice on specific legal questions, and to discuss matters subject to negotiation and instruct negotiators relating to: (a) the Long-Range Water Master Plan, (b) the District's Employee Handbook, (c) the District's Board Member Manual, and (d) ongoing legal proceedings; the motion was seconded by Director Sundquist, and unanimously carried. Mr. George, Mr. Knight, Ms. Mantz, and Ms. Andrea Cole were invited to remain for a portion of the Executive Session.

The Board left executive session and the regular session resumed at 12:17 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 12:17 p.m.

The Board of Directors approved the foregoing minutes on the 28th of April 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

A handwritten signature in blue ink, appearing to be 'S. A. D.', written over a horizontal line.

Secretary