

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

Held: Monday, August 10, 2020, 12:00 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  
Dick Munday  
Craig Sundquist  
Tad Walden

Also present were: Burt Knight via teleconference, Sue Mantz, Jason LeTellier, District Staff; Jack Reutzel, District Counsel, Fairfield and Woods, P.C., Bill Calhoun, via Zoom Conference Call, Resident.

Potential Conflict of Interest Disclosures

District Counsel Reutzel stated that no conflicts were identified.

Approval of the Agenda

Director Munday made a motion to approve the agenda, seconded by Director Lanam. A vote was called and the motion passed unanimously.

Executive Session

At 12:15 p.m. Director Huser made a motion for the purposes of convening into Executive Session pursuant to C.R.S. §24-6-402 (4) (F) (I) regarding a personnel matter, and C.R.S. §24-6-402 (4) (b) regarding receiving legal advice on specific legal questions related to operation and management matters of the District., seconded by Director Munday and unanimously carried. Mr. Reutzel, Mr. Knight, Ms. Mantz, and Mr. LeTellier were invited to remain.

At 12:57, Mr. LeTellier was excused from the meeting and the Executive Session continued.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the Board recessed the regular meeting at 1:22 p.m.

The Board of Directors approved the foregoing minutes on the 21<sup>st</sup> of August 2020. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary