

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

Held: Monday, August 16, 2021, 9:30 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

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. Director Huser stated, that to his knowledge, 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.

A vote was called and the motion passed unanimously.

Executive Session

At 9:37 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) for purposes of discussing matters subject to negotiations, developing strategy and instructing negotiators regarding current and future District staffing and consultant needs, and related matters, seconded by Director Sundquist. The motion was unanimously carried.

The Board left the executive session and the regular session resumed at 10:42 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 10:42 a.m.

The Board of Directors approved the foregoing minutes on the 31st of August 2021.
The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary