

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

Held: Wednesday, February 16, 2022, 9:30 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:

Rick Huser
Mike Lanam
Dick Munday
Craig Sundquist
Tad Walden

Also present were: Sue Mantz, Jason LeTellier, LeAnna Gonzales, District Staff; Tom George, Spencer Fane; Josh Shackelford, Olsson; Tracy Adams; Kim Dadlani, Chairperson, and David King, Water Committee; Chuck Schlosser, member of the public.

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.

Guest Introductions / Comments from the Community – Mr. Schlosser commented that the Metro District spends a lot of time in executive sessions, questioned whether executive session announcements meet the requirements of Colorado law, and requested confirmation that decisions are not being made in executive sessions.

Executive Session

At 9:40 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 conferencing with the District's legal counsel to receive legal advice on specific legal questions and to discuss matters subject to negotiations, develop negotiation positions and strategy, and to instruct negotiators, on matters relating to the District's Water and Rate Tier Analysis and related matters, seconded by Director Sundquist.

The motion was unanimously carried.

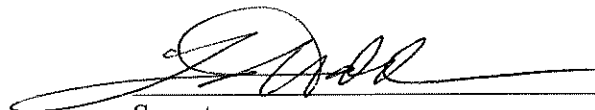
Director Huser invited Ms. Mantz, Mr. LeTellier, Ms. Gonzales, Mr. Shackelford, Mr. George, Mr. Dadlani, Mr. King, Ms. Melanie Hobart, and Mr. Colton Richard to remain.

The Board left the executive session and the regular session resumed at 12:10 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 12:15 p.m.

The Board of Directors approved the foregoing minutes on the 22nd of March 2022. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary