

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

Held: Thursday, January 21, 2021, 9:00 a.m., at 688 Happy Canyon Rd, 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, District Staff; Tom George and Nicole Detweiler, District Counsel, Spencer Fane, LLP; The following person attended the meeting via Zoom Teleconference: Joseph.

Potential Conflict of Interest Disclosures

District Counsel George stated that no conflicts were identified.

Approval of the Agenda

The Board unanimously approved the agenda, as presented.

Executive Session

At 9:05 a.m., Director Huser made a motion to convene into Executive Session pursuant to C.R.S. §24-6-402 (4) (b) to confer with District's legal counsel for the purpose of receiving legal advice on specific legal questions related to duties and obligations of Board members, statutory requirements and legal obligations of the District, carrying out District business and affairs, and related matters, seconded by Director Sundquist and unanimously carried. Mr. George, Ms. Detweiler, Mr. Knight and Ms. Mantz were invited to remain.

The Board left executive session and the regular session resumed at 1:01 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 1:01 p.m.

The Board of Directors approved the foregoing minutes on the 24th of February 2021. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

A handwritten signature in black ink, appearing to be "J. J. [unclear]", written over a horizontal line.

Secretary