

**CASTLE PINES COMMERCIAL METROPOLITAN
DISTRICT No. 3**

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 140

ENGLEWOOD, COLORADO 80112

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NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado has been scheduled for Tuesday, February 5, 2019, beginning at the hour of 11:00 A.M. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104 for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. This meeting is open to the public.

AGENDA

- I. Call to order, roll call, and declaration of quorum**
- II. Ratify Conflict of Interest Statements**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Review and approval of minutes of prior meeting**
- VI. Consider appointment of new board members**
- VII. Administrative matters**
- VIII. Financial matters**
- IX. Legal matters**
- X. Executive Session (as needed)**
- XI. Adjournment**

The next regular meeting is scheduled for March 1, 2019, at 11:00 am at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.