

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

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 140

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857 Fax: (303) 414-0671

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado has been scheduled for **Friday, December 4, 2020, beginning at the hour of 11:00 A.M.** 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. Due to the current gathering restrictions, this meeting will be held vial Zoom Meeting only. The public can participate in the meeting by going to web address "https://zoom.us" and using **Meeting ID: 810 1129 5714, Passcode: 136890 or calling (253) 215-8782.**

**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. Administrative matters**
  - a. Contract Consideration – MMRE**
  - b. Designation of Posting Location and Set 2021 Meeting Dates**
- VII. Financial matters**
  - a. Audit Engagement Letter**
  - b. Legal Representation Letter**
- VIII. Legal matters**
- IX. Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) & (e)** for conferences with the District counsel for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators specifically related to legal matters pertaining to the Capital Pledge Agreement, an intergovernmental agreement between the Castle Pines Commercial Districts No. 1 and No. 3 and direction to counsel on how to proceed.
- X. Adjournment**

The next regular meeting is scheduled for January 8, 2021 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.