**NOTICE OF A SPECIAL MEETING**

**CASTLE PINES TOWN CENTER NOS. 1-3**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for the Castle

Pines Town Center Nos. 1-3, County of Douglas, State of Colorado, will be held on Tuesday, December 29, 2020 at 8:30 a.m. Via Teams: <https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjY4NmY0YjctYjIwZi00M2FjLWIyYTctMzhiOWE0OTQ2M2Vk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d>, to address the agenda items below and to address any other business that may come before the Board. This meeting is open to the public.

CASTLE PINES TOWN CENTER NOS. 1-3

By /s/ Denise Denslow\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Manager

Agenda:

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Public Comment

V. Review and Consider Approval of Minutes of the December 4, 2020 Special Meeting

VI. Discuss Regarding Retention of Legal Counsel

VII. Consideration of Acquisition of Water and Sewer Infrastructure Assets

VIII. Acceptance of Platted Tract(s) for Water Well(s), Pump Station, and Related Facilities and Appurtenances

IX. Adjournment