

**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 **Tuesday, March 15, 2022, beginning at the hour of 1:00 P.M.** This meeting will be held via Zoom Meeting 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. The meeting can be accessed by going to web address “<https://zoom.us>” and using **Meeting ID: 817 9292 7696, Passcode: 173506 or calling (346) 248-7799.**

AGENDA

- I. Call to order, roll call, and declaration of quorum**
- II. Ratify Conflict of Interest Statements**
- III. Approval of Agenda**
- IV. 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 consideration of the reimbursement claim to the District from the Batterberry Land Group, LLC and direction to counsel on how to proceed.
- V. Adjournment**

The next regular meeting is scheduled for April 1, 2022 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.