CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 4

**NOTICE OF SPECIAL MEETING AND AGENDA**

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| --- | --- | --- | --- |
| **DATE:** | March 22. 2021 | | |
| **TIME:** | 9:00 a.m. | | |
| **LOCATION:** | ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.*** | | |
| **ACCESS:** | You can attend the meetings in any of the following ways:   1. To attend via Zoom, use the provided link below:   <https://zoom.us/j/96064552677?pwd=em1GcXZKNWxldUpxbVBYZkNQWlBTUT09>   1. To attend via telephone, dial 720-707-2699 and enter the following additional information:   Meeting ID: 960 6455 2677 Passcode: 803826 | | |
| Board of Directors | | Office | Term Expires |
| Tim O’Connor | | President | May, 2023 |
| Vacant | | Secretary | May, 2022 |
| Vacant | | Treasurer | May, 2023 |
| Donald G. Provost | | Asst. Secretary | May, 2022 |
| Vacant | | Asst. Secretary | May, 2022 |

1. **ADMINISTRATIVE MATTERS**
2. Present disclosures of potential conflicts of interest.
3. Call to Order/Declaration of Quorum.
4. Approval of Agenda.
5. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA**

A. Consider and Approve Minutes from the November 2, 2020 Meeting.

1. **FINANCIAL MATTERS**
2. Consider Approval of Payable and Schedule of Cash Position.
3. **LEGAL MATTERS**
4. Public Hearing on Inclusion of Property, PCR District No. 2 Parcel (District No. 1).

i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 1).

1. Public Hearing on Inclusion of Property, PCR District No. 2 Parcel (District No. 4)

i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 4) .

1. Public Hearing on Exclusion of Property, CPC District No. 1 (District No. 1)

i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 1).

1. Public Hearing on Exclusion of Property, CPC District No. 4 (District No. 4)
2. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 4).
3. Executive Session to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations pursuant to C.R.S., §24-6-402(4)(b) and (e) regarding Douglas County Case No. 2020CV30269 between Castle Pines Commercial Metropolitan District No. 1 (plaintiff) and Castle Pines Metropolitan District No.. 3 and its directors (defendants).
4. Consideration and Approval of Settlement Agreement regarding Case No. 2020 CV 30269.
5. **MANAGER MATTERS**
6. Other .
7. **OTHER BUSINESS**
8. Other
9. **ADJOURNMENT**

**The next regular meeting is scheduled for July 5, 2021 at 2:15 p.m. at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.**