

**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
CANCELLATION**

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 CANCELLED for **Friday, July 1, 2022, beginning at the hour of 11:00 A.M.** at the Castle Rock Chamber of Commerce at 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**
 - a. February 4th and April 8th 2022**
- VI. Administrative matters**
 - a. Consider Board member appointment**
 - b. Consider Nomination of Board Officers**
- VII. Financial matters**
 - a. Check Register**
 - b. Financial Statements**
- 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 refunding 2015 Bonds and issuance of General Obligation Indebtedness.
- X. Adjournment**

The next regular meeting is scheduled for August 5, 2022 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.