

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

c/o Mulhern MRE, Inc.  
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**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado has been scheduled for **Thursday July 21, 2022, beginning at the hour of 3:00 P.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 4<sup>th</sup> and April 8<sup>th</sup> 2022**
- VI. Administrative matters**
  - a. Consider Board member appointment - Jensen**
  - b. Consider Nomination of Board Officers**
- VII. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) & (e) for conferences with the special counsel to the District 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.**
- VIII. Financial matters**
  - a. Ratification of Audit Engagement Letter - Dazzio**
  - b. Check Registers (April 8 – May 16 and May 17 – July 20)**
  - c. Financial Statements**
- IX. Legal matters**
- 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.