

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

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 140

ENGLEWOOD, COLORADO 80112

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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 is scheduled for **Friday, July 9, 2021, 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**
- VI. Administrative matters**
- VII. Public Hearing re: 2020 Budget Amendment**
 - A - Consider approval of Resolution to Amend 2020 District Budget**
- VIII. Financial matters**
 - A – Consider approval of draft Audit Report**
 - B – Approve payment of statement of claims**
 - C – Review 2021 financial statement schedules**
- IX. Legal matters**
- X. Adjournment**

The next regular meeting is scheduled for August 6, 2021 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.