

**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 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 **Wednesday, September 15, 2021, beginning at the hour of 11:30 A.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. This meeting is open to the public. The public can participate in the meeting by going to web address “<https://zoom.us>” and using **Meeting ID: 881 9973 0987, Passcode: 653233 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. Public Comment**
- V. Review and approval of minutes of prior meeting**
- VI. Administrative matters**
 - a. Confirm next meeting date for Public Hearing on 2021 Budget Amendment**
- VII. Financial matters**
 - a. Consider reimbursement request Batterberry Land Group**
 - b. Consider check register**
 - c. 2022 draft budget**
 - d. Debt Refinance Update**
- VIII. Legal matters**
- IX. Adjournment**

The next regular meeting is scheduled for **October 1, 2021 at 11:00 a.m.** at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.