

**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 **Wednesday, September 14, 2022, at 9:00am via Zoom Conference** 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 access the Zoom meeting by going to **Zoom.us** and using **meeting ID 851 7983 3601, passcode 259074**.

**AGENDA**

- I. Call to order, roll call, and declaration of quorum**
- II. Ratify Conflict of Interest Statements**
- III. Approval of Agenda**
- IV. Public Comments**
- V. Consider Acceptance of 2021 Financial Audit**
- VI. Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) & (e)** for conferences with the District Special 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 in consideration of the claim to the District from the Batterberry Land Group, LLC and direction to counsel on how to proceed.
- VII. Public Hearing Regarding Reimbursement for Batterberry Land Group, LLC**
- VIII. Consider Next Meeting Date**
- IX. Adjournment**

The next regular meeting is scheduled for October 7, 2022 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.