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 REGULAR MEETING

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 scheduled for Friday, **October 1**, 2021, beginning at the hour of 11:00 A.M has been CANCELLED.

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 primeeting
- VI. Administrative matters
 - a. Confirm next meeting date
- VII. Financial matters
 - a. Financial Statements
 - b. Consider check regist
 - c. 2021 Budget Amenduent
 - d. Debt Refinance Upda
 - e. Consider reimbursemen request Batterbury Land Group
 - f. 2022 draft budget
- VIII. Legal matte

IX. Adjoymment

The next regular breeth, his scheduled for <u>October 1, 2021 at 11:00 a.m.</u> at the Castle Rock Chamber of Computer 420 Jer v Street, Sastle Lock, CO 80104.