

**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 MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado has been scheduled for Friday, November 1, 2019, 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. Financial matters**
 - a. Public Hearing on 2020 Draft Budget**
 - b. Consider Resolution on Adoption of Budget and Appropriation of Funds**
 - c. Consider Resolution on Certification of Mill Levy**
- VIII. Legal matters**
- IX. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) & (e)** for conferences with the District 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 pertaining to the Capital Pledge Agreement, an intergovernmental agreement between the Castle Pines Commercial Districts No. 1 and No. 3 and direction to counsel on how to proceed.
- X. Adjournment**

The next regular meeting is scheduled for **December 6, 2019**, at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.