

**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 Friday **December 2, 2022 beginning at the hour of 9:00 A.M.** 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. The meeting can be accessed by going to zoom.us and using meeting ID 859 7335 5764, passcode 049907 or calling (346) 248-7799. 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**
  - a. November 7, 2022**
- VI. Administrative Matters**
  - a. Consider 2023 Administrative Matters Resolution**
  - b. Consider Approval of 2022 Financial Audit Engagement Letter – Dazzio & Associates**
- VII. Public Hearing on 2022 Budget Amendment**
- VIII. Consider Resolution Approving 2022 Budget Amendment**
- IX. Continued Public Hearing on 2023 Budget**
- X. Consider Resolution to Adopt 2023 Budget, Appropriate Sums of Money and Certification of the Tax Levy for the District**
- XI. Consider Resolution Regarding Reimbursement to Batterberry Land Group, LLC**
- XII. Consider Resolution Authorizing Promissory Note to Batterberry Land Group, LLC**
- XIII. Financial matters**
  - a. Check Register**
  - b. Financial Statements**
- XIV. Legal matters**
  
- XV. Adjournment**

The next regular meeting is scheduled for February 3, 2023 at 9:00 a.m. via Zoom Meeting. Meeting information will be posted online at [www.castlepinesmetro3.org](http://www.castlepinesmetro3.org) 24 hours in advance of the meeting.