

**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 special meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado is scheduled for Friday **February 3, 2023 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 831 8659 4919, passcode 125691 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. December 2, 2022**
- VI. Administrative Matters**
 - a. Consider 2023 Election Resolution**
- VII. Financial matters**
 - a. Check Register**
 - i. Ratification of Director payments**
 - b. Financial Statements**
- VIII. Legal matters**
- IX. Adjournment**

The next regular meeting is scheduled for May 5, 2023 at 9:00 a.m. via Zoom Meeting. Meeting information will be posted online at www.castlepinesmetro3.org 24 hours in advance of the meeting.