

**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

November 10, 2023 9:00 AM

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado scheduled for Friday November 10, 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: 825 5367 1247; Passcode: 420485 or calling 646-931-3860. 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. August 4, 2023**
- VI. Administrative Matters**
 - a. Ratification of 2024 Administrative Matters Resolution**
 - b. Approval of 2024 Management Agreement**
 - c. Approval of 2024 Board Workers Compensation General Liability Insurance**
 - d. Audit Engagement for 2023 Audit Approval**
 - e. Consider 2024 Meeting dates/time/location**
- VII. Public Hearing on 2024 Budget**
- VIII. Consider Resolution to Adopt 2024 Budget, Appropriate Sums of Money and Certification of the Tax Levy for the District**
- IX. Financial matters**
 - a. Check Register**
 - b. Financial Statements**
- X. Legal matters**
- XI. Adjournment**

The next regular meeting is scheduled for February 2, 2024 at 9:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104 and/or via Zoom Meeting.