

**CASTLE PINES COMMERCIAL METROPOLITAN
DISTRICT No. 3**

c/o Mulhern MRE, Inc.

58 INVERNESS DRIVE EAST, SUITE 100

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857 Fax: (303) 414-0671

NOTICE OF REGULAR MEETING

Friday, February 2, 2024 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 February 2, 2024, **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: 815 2698 7198, passcode: 883943 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. November 10, 2023**
- VI. Administrative Matters**
- VII. Financial matters**
 - a. Check Register**
 - b. Financial Statements**
- VIII. Legal matters**
 - a. Discussion of CP4 additional debt funds collection annually for final bond payment.**
- IX. Adjournment**

The next meeting and full 2024 meeting schedule is the 1st Friday quarterly on May 3, August 2, and November 1. Meeting begin at 9 a.m. via Zoom with meeting ID instruction included on the meeting agenda.