

**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
November 7, 2026 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 7, 2025, **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 through Microsoft Teams using Meeting **UPDATE ID: 216 702 707 482 9, Passcode: xz6Wd2Dp** or dial in by calling +1 213-279-1690, Conference ID: 127 361 822#. 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 8, 2025**
- VI. Administrative Matters**
 - a. Ratification of 2026 Administrative Matters Resolution**
 - b. Approval of 2026 Management Agreement**
 - c. Approval of 2026 Board Workers Compensation General Liability Insurance**
 - d. Audit Engagement for 2025 Audit Approval**
 - e. Consider 2026 Meeting dates/time/location**
- VII. Public Hearing on 2026 Budget**
- VIII. a. Consider Resolution to Adopt 2026 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 meeting is scheduled Friday February 6th. Remaining meetings for 2026 will be held on Fridays at 9 a.m. on February 6, May 1, August 7, and November 6 via Microsoft Teams with meeting ID instruction included on the meeting agenda.