

**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, April 25, 2025 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 April 25, 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 by going to zoom.us and using Meeting ID: 216 702 707 482 9, passcode: xz6Wd2Dp or dial in by calling [+1 213-279-1690](tel:+12132791690), [127361822#](tel:+127361822). 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 11, 2024**
- VI. Approval of 2025 Election Resolution**
- VII. Oath of Office – Board Members for May 2025 Election**
- VIII. Discussion regarding vacant Board position**
- IX. Financial matters**
 - a. Check Register**
 - b. Financial Statements**
- X. Legal matters**
- XI. Adjournment**

The next meeting and full 2025 meeting schedule is the 1st Friday quarterly on February 7 (cancelled), April 25, August 1, and November 7. Meeting begin at 9 a.m. via Microsoft Teams with meeting ID instruction included on the meeting agenda.