

**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 SPECIAL 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, August 4th, 2023, at 9:00am via Zoom Conference** 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. This meeting is open to the public. The public can access the Zoom meeting by going to Zoom.us Topic: Castle Pines Metropolitan District No. 3 Board Meeting Time: Aug 4, 2023 09:00 AM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/88249876474?pwd=OFIJRkx5QnkWT0NhbHlkM0lZdUh1UT09MeetingID:88249876474;Passcode:968454> OR One tap mobile +17193594580,,88249876474#,,, *968454# US+12532158782,,88249876474#,,, *968454# US (Tacoma)

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. June 2nd, 2023**
- VI. Administrative Matters**
 - a. Consider the Dissolution of Castle Pines Commercial Metro District #1**
- VII. Financial Matters**
 - a. Check Register**
 - b. Financial Statements**
 - c. 2024 Draft Budget**
- VIII. Legal Matters**
- IX. Consider Next Meeting Date**
- X. Adjournment**

The next regular meeting is scheduled for November 3rd, 2023 at 9:00 a.m. via Zoom Conference.