

**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, June 2nd, 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 and using meeting ID 830 6407 4382, passcode 610549.**

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. February 3, 2023**
- VI. Administrative Matters**
 - a. Consider Acceptance of 2022 Financial Audit**
 - b. Consider the Dissolution of Castle Pines Commercial Metro District #1**
- VII. Financial Matters**
 - a. Check Register**
 - b. Financial Statements**
- VIII. Legal Matters**
- IX. Consider Next Meeting Date**
- X. Adjournment**

The next regular meeting is scheduled for August 4, 2023 at 9:00 a.m. via Zoom Conference