

**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 the regular meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado scheduled for Friday November 4, 2022 has been **RESCHEDULED** to **Monday, November 7, 2022, 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 892 3649 2773, passcode 891695 or calling (346) 248-7799. 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. October 7, 2022**
- VI. Administrative Matters**
  - a. Ratification of 2022 Management Contract**
  - b. Consider Approval of 2023 Management Contract**
  - c. Consider 2023 Meeting dates/time/location**
- VII. Public Hearing on 2023 Budget**
- VIII. Consider Resolution to Adopt 2023 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 regular meeting is scheduled for December 2, 2022 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104 and/or via Zoom Meeting.