

**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 MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT No. 3**, Douglas County, Colorado has been scheduled for **Friday, October 7, 2022, beginning at the hour of 11:00 A.M.** at the Castle Rock Chamber of Commerce at 420 Jerry Street, Castle Rock, CO 80104, 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.

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. July 21, 2022**
 - b. August 29, 2022**
 - c. September 14, 2022**
- VI. Administrative matters**
 - a. Set Public Hearing for 2023 Budget**
- VII. Financial matters**
 - a. Check Register**
 - b. Financial Statements**
- VIII. DRAFT 2023 Budget Discussion**
- IX. Legal matters**

- X. Adjournment**

The next regular meeting is scheduled for November 4, 2022 at 11:00 a.m. at the Castle Rock Chamber of Commerce, 420 Jerry Street, Castle Rock, CO 80104.