

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT Nos. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 28, 2021

TIME: 1:00 P.M.

LOCATION: *Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health & Environment and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:*

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link below:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhhOWJiOTAtZjY3NS00MmJmLWFhZTctNGIwMTQ2NjAwMjlk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22544ff64e-ac93-4b3f-8b60-f0060a4a1f23%22%7d

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Conference ID: 625 912 564#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jack A. Vickers	President	May, 2022
Jeffrey J. (Jake) Schroeder	Secretary	May, 2023
VACANT	Treasurer	May, 2023
Matt Buster	Asst. Secretary	May, 2023
VACANT	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Director Conflict of Interest Disclosures
- C. Approval of Agenda
- D. Approve Minutes from December 29, 2020 Special Meeting (*enclosure*)

- E. **Public Comment:** Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Other

III. DISTRICT MATTERS

- A. Discuss Potential Retention of Special District Legal Counsel
- B. Discussion of District Water and Sewer Infrastructure Assets
- C. Approval of Intergovernmental Agreement Granting an Irrevocable License in Happy Canyon Outfall Line Capacity
- D. Discussion and Consideration of Acquisition of Tract of Land on South Side of SH85 for District Water System Infrastructure Uses

IV. OTHER BUSINESS

- A. Other.

V. ADJOURNMENT