

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 23, 2026

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/218443255055524?p=cyBp4Apkc9it9nTBOi>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 476 181 493#

Board of Directors

Jack Vickers

Jeffrey (Jake) Schroeder

VACANT

VACANT

VACANT

Office

President

Secretary

Director

Director

Director

Term Expires

May, 2027

May, 2027

May, 2029

May, 2029

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. 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.

- E. Review and consider approval of minutes from the February 25, 2026 regular meeting (enclosure).

II. DISTRICT MATTERS

- A. Review and consider approval of proposal from BBA Water Consultants, Inc. for a valuation of the G-3 water right decreed in Case No. 85CW479 and Denver Basin water rights adjudicated in Case Nos. 99CW147 referred to as the Waverton water

rights and other Denver Basin water rights decreed in Case No. 99CW147 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for August 26, 2026 at 9:00 a.m.