

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NO. 3
SPECIAL MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Peter Cudlip	President	2018
Bryan McFarland	Secretary	2018
Steven Zezulak	Treasurer	2020
Donald Provost	Asst. Secretary	2018
Shawn Batterberry	Asst. Secretary	2020

DATE: January 19, 2017

TIME: 1:00 p.m.

PLACE: Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet

IV. Legal Matters

- a. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) and (e) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators

Castle Pines Commercial Metropolitan Districts No. 3
Agenda – January 19, 2017

- b. Tolling Agreement between Castle Pines Commercial Metropolitan District No. 3 and Batterberry Land Group, LLC

Castle Pines Commercial Metropolitan Districts No. 3
Agenda – January 19, 2017

VI. Other Business

VII. Adjournment

The next regular meeting of the Board of Directors will be held on February 6, 2017 at 2:15 p.m. at the offices of Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.