

CASTLE PINES NORTH



METROPOLITAN DISTRICT

AGENDA

Board of Directors Special Meeting

Wednesday, April 6, 2022, 5:30 to 7:00 p.m.

7404 Yorkshire Drive, Castle Pines, CO 80108

- I. Call meeting to order.
- II. Roll call. Determination of quorum. Disclosure of potential conflicts.
- III. **Executive Session.** The board will consider entering into executive session as allowed by CRS Section 24-6-401(4)(e)(I) to determine positions concerning the City of Brighton's lawsuit regarding the sale of CPNMD's water rights in northern Colorado.
- IV. Adjourn.



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CPNMD's next regular monthly meeting is scheduled for Monday, April 18, 2022.

The Castle Pines North Metro District provides clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines, west of I-25.

Board meetings are available for viewing via live video stream and video recording at cpnmd.org.