

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE CASTLE PINES VILLAGE METROPOLITAN DISTRICT

Held: Thursday, August 20, 2026, 11:00 a.m., at the Castle Pines Homes Association, 688 Happy Canyon Rd., Castle Rock, Colorado

A Work Session of the Board of Directors of the Castle Pines Village Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the state of Colorado, with the following Directors, constituting a quorum, present, and acting:

Castle Pines Village Metropolitan District

Rick Huser
David King
Mike Lanam
Cassie Vetter
Tad Walden

Also present were:

Josh Shackelford, District Manager
Mark Larson, General Manager, Castle Pines Homes Association.
Doug Cooper, President, Castle Pines Homes Association
Wendy Ingraham, Board Member, Castle Pines Homes Association
Craig Sundquist, Board Member, Castle Pines Homes Association
Michael Porter, Board Member, Castle Pines Homes Association

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed with the Office of the Colorado Secretary of State on behalf of the members of the Board. No additional potential conflicts of interest were identified specific to today's agenda.

Approval of the Agenda

Director Huser made a motion to approve the Agenda, seconded by Director King.

A vote was called, and the Board unanimously approved the Agenda.

Executive Session

At 11:08 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e), to discuss matters subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the Hotwire Proposal and related matters. The motion was seconded by Director Lanam.

Upon a unanimous vote, the Board entered into an executive session.

The Board left the executive session, and the regular session resumed at 1:30 p.m.

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the regular meeting at 1:30 p.m.

The Board of Directors approved the foregoing minutes on the 30th of September 2026. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary