MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CASTLE PINES VILLAGE METROPOLITAN DISTRICT 2026 STRATEGIC BOARD RETREAT

ALL BOARD MEMBERS WERE PRESENT; ALL OTHER ATTENDEES PARTICIPATED VIA ZOOM TELECONFERENCE

Held: Tuesday, October 6, 2026, 10:00 a.m. and continuing on Wednesday, October 7, 2026, 8:30 a.m., at Flying Horse, 1880 Weiskopf Pt., Colorado Springs, CO, and via video and teleconference.

A special meeting of the Board of Directors of the Castle Pines Village Metropolitan District, Douglas County, Colorado, 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:

Rick Huser
David King
Mike Lanam
Cassie Vetter
Tad Walden

Also present were: Josh Shackelford, Staff; Amber Lindberg, Staff (Day 1 morning only); Mark Mitisek and Taylor Adams, Spheros (Day 1 afternoon only); Tom George and Dani Kaiser, Spencer Fane, LLP (Day 2 only).

Potential Conflict of Interest Disclosures

It was noted that disclosure statements have been filed on behalf of the members of the Board with the Office of the Colorado Secretary of State. Director Huser stated that counsel did not make him aware of any additional potential conflicts of interest specific to today's agenda.

Approval of Agenda – Director Huser made a motion to approve the Agenda, as presented, seconded by Director King.

A vote was called and the motion passed unanimously.

Executive Session

At 10:02 a.m., Director Huser made a motion to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(b) & (e) for purposes of conferencing with legal counsel and receiving legal advice on specific legal questions and/or discussing matters subject to negotiations, developing negotiation positions and strategy, and instructing negotiators regarding the (1) Proposed 2027 Budget and Expenditures, (2) Five-Year Financial Plan and Expenditures, (3) Long-Range Renewable Water Master Plan, (4) Backflow Inspection and Fine Program, (5)

Vision 2030 / Long Term Capital Planning, (6) Use of Committees, (7) Water Leak Adjustment and Landscape Establishment Budget and Policy, (8) Stormwater Rules and Regulations, and (9) District Organizational Structure and Staff Appreciation, seconded by Director Vetter. Mr. Shackelford was invited to remain.

Upon a unanimous vote, the Board entered executive session.

The Board recessed the Executive Session at 5:25 p.m. on Tuesday, October 6, 2026.

The Board reconvened the Executive Session at 8:30 a.m. on Wednesday, October 7, 2026.

The Board left the Executive Session, and the regular session resumed at 1:48 p.m. on Wednesday, October 7, 2026. No actions were taken.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the Board adjourned the special meeting at 1:50 p.m.

The Board of Directors approved the foregoing minutes on the 27th of October 2026. The preceding constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary