

**PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3**

JOINT STUDY SESSION (via Teleconference)

Friday, January 15, 2021 at 11:30 a.m.

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Tim O'Connor, President	Term to May 2023
Donald Provost, Assistant Secretary	Term to May 2022
Kelly Goodnough, Secretary/Treasurer	Term to May 2022
Scott Hall, Assistant Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2022

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below::*

<https://zoom.us/j/95555899705?pwd=NFo0b05FSGhWZEd2R1JUbk5jV3dLUT09>

Call-in Number: 720-707-2699

Meeting ID: 955 5589 9705

Passcode: 585543

**NOTICE OF JOINT STUDY SESSION AND AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest
4. Study Session with the District's Financial Advisor (North Slope) Regarding Derivative Financings (Swaps)
5. Adjourn