

**CASTLE OAKS METROPOLITAN DISTRICT AND  
CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 & 3**

**SPECIAL MEETING**

9800 Mt. Pyramid Ct., Ste. 340

Englewood, CO

October 12, 2012

9:00 a.m.

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Glen Smith	President	Term to May 2014
Daniel Wilhelm	Secretary/Treasurer	Term to May 2016
Matt Janke	Vice President	Term to May 2014
Janet Smith	Assistant Secretary	Term to May 2016
Michael Woodley	Assistant Secretary	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the July 11, 2012 Board Meeting
5. Public Comment
6. Legal Matters
  - a. Annual Administrative Matters Resolution
  - b. Records Retention Resolution
  - c. G-17 Disclosure
  - d. Schedule of Events for Bond Issue
  - e. Review Insurance Property Schedule and Limits
  - f. Update Potential Conflict of Interest Forms
  - g. Renew Funding Agreement
  - h. Resolution Adopting Post Issuance Tax Compliance Procedures
  - i. Continuing Disclosure Compliance Update
  - j. Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S.
  - k. Map Updates
7. Financial Matters
  - a. Payables/Financials
  - b. 2013 Budget Hearing
  - c. 2012 Budget Amendment Hearing
8. Adjourn

**NEXT REGULAR MEETING – June 13, 2013 at 9:00 am**  
**Regular Meetings are June 13, 2013 and October 10, 2013 at 9:00 am**

The Board has determined to meet at the location stated above because there is no convenient location to meet within the boundaries of the District. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.