

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

AGENDA

2154 E. Commons Ave., Ste. 2000

Centennial, CO 80122

December 4, 2013

2:00 p.m.

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

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 17, 2013 Meeting (**enclosure**)
5. Acknowledge resignations of Directors Glen Smith and Janet Smith effective November 11, 2013 and discuss vacancies.
6. Consider Election of Officers
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
8. Legal Matters
  - a. Consider Adoption of 2014 Annual Administrative Resolution (**enclosure**)
  - b. Review Insurance Coverage, Property Schedule, and Policy Renewal (**enclosure**)
  - c. Discuss and consider renewal of Funding and Reimbursement Agreement dated October 14, 2010 with SLV Castle Oaks, LLC (**enclosure**)
  - d. Consider Approval of Special District Public Disclosure Pursuant to § 32-1-104.8, C.R.S. (**enclosure**)
  - e. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - f. Consider Adoption of Resolution Regarding the Regular Special District Election to be held on May 6, 2014 (**enclosure**)
  - g. 2013 Legislative Update (**enclosure**)
  - h. Consider Adoption of Public Records Policy (**enclosure**)
  - i. Consider Approval of Reimbursement Agreement between Castle Oaks Metropolitan District and SLV Castle Oaks, LLC (**enclosure**)
  - j. Discuss and Consider Engagement of White, Bear & Ankele, P.C. as Legal Counsel (**enclosure**)
9. Financial Matters
  - a. Payables/Financials

- b. Conduct 2013 Budget Amendment Hearing
  - c. Conduct 2014 Budget Hearing (**enclosure**)
- 10. Other Business
  - a. Confirm 2014 Meeting Dates
- 9. Adjourn