

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

AGENDA

2154 E. Commons Ave., Ste. 2000

Centennial, CO 80122

June 12, 2014

2:00 p.m.

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|------------|---------------------|------------------|
| VACANT | President | Term to May 2016 |
| VACANT | Secretary/Treasurer | Term to May 2016 |
| Matt Janke | Vice President | Term to May 2016 |
| VACANT | Assistant Secretary | Term to May 2018 |
| VACANT | Assistant Secretary | Term to May 2018 |

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 December 4, 2013 Meeting (**enclosure**)
5. Acknowledge resignations of Michael Woodley, Daniel Wilhlem, James Spehalski and Amy Talley Volk (**enclosures**)
6. Consider Appointment of Sandi Thomas and Administer Oath of Office (**enclosure**)
7. Consider Appointment of Officers
8. 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.
9. Legal Matters
 - a. Consider Approval of Agency Services Agreement with T. Charles Wilson. (**enclosure**)
 - b. Discuss and consider renewal of Funding and Reimbursement Agreement dated October 14, 2010 between the Districts and SLV Castle Oaks, LLC. (**enclosure**)
 - c. Discuss and consider approval of Infrastructure Acquisition and Reimbursement Agreement between District No. 3 and SLV Castle Oaks, LLC.
 - d. Review and consider ratification of engagement of Bowes and Company to prepare property appraisals (District No. 3). (**enclosure**)
 - e. Discuss and consider action items related to the acquisition of real property from PFC Associates c/o Park Land Company and consider approval of Easement Agreement (Sewer) and Temporary Construction Easement Agreement between District No. 3 and PFC Associates. (District No. 3) (**enclosure**)
 - f. Review and consider approval of 2013 Annual Report. (**enclosure**)
 - g. Review and discuss letter dated December 6, 2013 from MDC Land Corporation regarding Development and Cost Sharing Agreement dated July 10, 2006 and District response dated January 6, 2014. (**enclosures**)
10. Financial Matters
 - a. Payables/Financials (**enclosures**)

- b. Discuss and consider ratification of 2013 Audit Exemptions (District Nos. 2 and 3) (**enclosures**)
 - c. Discuss and consider ratification of engagement of Wagner, Barnes & Griggs, PC to prepare the 2013 Audit (Castle Oaks) (**enclosure**)
 - d. Discuss and consider acceptance of 2013 Audit (Castle Oaks) (**enclosure**)
 - e. Discuss potential 2014 Bond issuance by District No. 3.
- 11. Other Business
 - 12. Adjourn