

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1, 3 & 4
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CASTLE PINES COMMERCIAL METROPOLIAN DISTRICT NOS. 1, 3 & 4** of the Town of Castle Rock, Douglas County, State of Colorado, will hold a special meeting on the Wednesday, May 31, 2017 at 2:00 p.m. at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NOS. 1, 3 & 4

/s/ Denise Denslow
District Managaer

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the November 28, 2016 Regular Meeting and January 19, 2017 District 3 Special Meeting
- V. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
- VI. Legal Matters
- VII. Financial Items
 - A. Review and Accept Financial Statements and Property Tax Reconciliation
 - B. Review and Ratify Approval of Claims
 - C. Conduct Public Hearing on 2016 Budget Amendment for District No. 1; Consider Adoption of Resolution Nos. 2017-05-01 to Amend 2016 Budget
 - D. Review and Consider Approval of 2016 Draft Audit for District No. 1
 - E. Review and Consider Approval of 2016 Draft Audit for District No. 3
 - F. Other
- VIII. Items from the Manager
- IX. Other Business
- X. Adjournment