

**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 METROPOLITAN DISTRICT NOS. 1, 3 & 4** of the Town of Castle Rock, Douglas County, State of Colorado, will hold a special meeting on Thursday, November 30, 2017 at 2:15 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 Manager

Agenda

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the May 31, 2017 Regular 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. Financial Items
 - A. Review and Accept Financial Statements and Property Tax Reconciliation
 - B. Review and Approve Current Claims
 - C. Conduct Public Hearings on 2017 Budget Amendments; Consider Adoption of Resolution Nos. 2017-11-01 (District No. 1), 2017-11-02 (District No. 3) and 2017-11-03 (District No. 4) to Amend 2017 Budgets (if needed)
 - D. Conduct Public Hearings on 2018 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies
 1. Consider Adoption of Resolution Nos. 2017-11-04 (District No. 1), 2017-11-05 (District No. 3) and 2017-11-06 (District No. 4) Adopting the 2018 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies
 - E. Review and Consider Approval of Engagement Letters from Simmons & Wheeler, P.C. for 2017 Audit Services for District Nos. 1 and 3

- F. Other
- VII. Items from the Manager
 - A. Review and Consider Approval of Independent Contractor Agreement with Leadens Contracting, Inc. and District No. 3 for Snow Removal Services
- VIII. Legal Matters
 - A. Resolution No. 2017-11-07, 2018 Joint Annual Administrative Resolution
 - B. Consider Approval of Resolution No. 2017-11-08, Joint Resolution of the BOD Calling Election
 - C. Consider Approval of Amended Public Records Request Policy
 - D. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators
- IX. Other Business
- X. Adjournment