

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Special Meeting
385 Inverness Parkway, Suite 310
Englewood, CO 80112
Wednesday, December 4, 2019
10:00 a.m.

Craig Campbell, President	Term to May 2022
Christian Matt Janke, Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton, Assistant Secretary	Term to May 2020
Kevin McGlynn, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancies
 - a. Appointment of Director
 - b. Election of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from July 29, 2019 Special Meeting (**enclosure**)
7. Annual Administrative Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Consider Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct 2019 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2019 Budgets (**enclosure**)
 - c. Conduct 2020 Budget Hearings and Consider Adoption of Resolutions to Adopt 2020 Budgets and Set Mill Levies (**enclosure**)
 - d. Consider Approval of Engagement with Fiscal Focus Partners, LLC for 2019 Audit (**enclosure**)
9. Other Business
10. Adjourn