

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

SPECIAL MEETING

9800 Mt. Pyramid Ct., Ste. 340

Englewood, CO

November 16, 2012

11:00 a.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the October 12, 2012 Board Meeting
5. Public Comment
6. Legal Matters
 - a. Adopt Bond Resolution for the COMD General Obligation Limited Tax Refunding and Improvement Bonds, Series 2012
7. Financial Matters
 - a. Payables/Financials
 - b. District No. 3 2013 Budget
8. Adjourn

NEXT REGULAR MEETING – June 13, 2013 at 9:00 am
Regular Meetings are June 13, 2013 and October 10, 2013 at 9:00 am

The Board has determined to meet at the location stated above because there is no convenient location to meet within the boundaries of the District. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.