

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

Special Meeting
9800 Mt. Pyramid Ct., Ste 340
Englewood, CO
July 11, 2012
9:00 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
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the April 5, 2012 Board Meeting
5. Public Comment
6. Financial Matters
 - a. Claims Payable/ Financials
 - b. 2011 Audit
7. Legal Matters
 - a. 2011 Budget Amendment
 - b. Discuss Recreation Facility Bidding
8. Other Business
9. Adjourn

NEXT REGULAR MEETING – October 11, 2012 at 9:00 am
Regular Meetings are June 14, 2012 and October 11, 2012 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.