

**CASTLE OAKS METROPOLITAN DISTRICT AND  
CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 & 3  
NOTICE OF SPECIAL MEETING AND AGENDA**

9800 Mt. Pyramid Ct., Ste. 340

Englewood, CO

July 17, 2013

1:30 p.m.

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

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the November 16, 2012 Board Meeting
5. Public Comment
6. Legal Matters
  - a. Ratify Encroachment Agreement
  - b. Public Records Request Policy
  - c. Resolution Designating the District's 24-hour Posting Location
  - d. Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
  - e. 2012 Annual Report
  - f. Reimbursement Agreement
7. Financial Matters
  - a. Payables/Financials
  - b. 2012 Draft Audit
8. Adjourn

**NEXT REGULAR MEETING – October 10, 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.