

## **NOTICE OF REGULAR MEETING**

### **CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Commercial Metropolitan District Nos. 1-5, of the County of Douglas, State of Colorado, will hold a regular meeting on Monday, February 2, 2015, at the hour of 2:00 p.m., at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado, for the purpose of holding public hearings on exclusions of real property, as well as conducting any business which may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF THE CASTLE PINES  
COMMERCIAL METROPOLITAN  
DISTRICT NOS. 1-5

By /s/ Denise Denslow  
District Manager

#### **Agenda:**

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Approval of Minutes from the January 7, 2015
- V. Approval of Minutes from the January 8, 2015 Continued Meeting
- VI. 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
- VII. Legal Matters
  - A. Discuss and Consider Appointment of New Director to Fill Vacancy on the Board of Directors for Castle Pines Commercial Metropolitan District No. 3
  - B. Conduct Public Hearing on Petition from Batterberry Land Group, LLC for Exclusion of Property (Primrose School) from Castle Pines Commercial Metropolitan District No. 3

- i. Consider Approval of Resolution and Order for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 3
    - C. Conduct Public Hearing on Petition from Town of Castle Rock for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 5
      - ii. Consider Approval of Resolution and Order for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 5
- VIII. Financial Matters
  - A. Discuss Status and Timing for Reimbursement of District Eligible Costs to Lowe's
- IX. Other Business
- X. Adjournment