

## NOTICE OF SPECIAL 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 special meeting on Thursday, March 5, 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 inclusions and 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 February 2, 2015 Regular Board Meeting
- V. 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
- VI. Managers Matters
  - A. Review, Ratify and Approval of Claims
  - B. Review and Approve Current Financial Statements
  - C. Review and Approve 2014 Audit Exemptions for Districts 1, 2, 3, 4 and 5
  - D. Authorize Requisition from Project Fund for Lowe's Reimbursement
- VII. Legal Matters

- A. Conduct Public Hearing on Petition from Batterberry Land Group, LLC for Exclusion of Property (Primrose School) from Castel Pines Commercial Metropolitan District No. 3
    - i. Consider Approval of Resolution and Order for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 5
  - B. Intergovernmental Agreement between District Nos. 1, 3 and 4 and Promenade at Castle Rock Metropolitan District No. 2 Regarding District Construction Administration
  - C. Resolution Approving the Dissolution of Castle Pines Commercial Metropolitan District Nos. 2 and 5
- VIII. Other Business
- IX. Adjournment