

CASTLEWOOD RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835 • (800) 741-3254
Fax: (303) 987-2032

May 27, 2015

Douglas County
Clerk and Recorder
301 Wilcox
Castle Rock, CO 80104

VIA E-MAIL: recording@douglas.co.us

Town of Castle Rock
City Clerk and Recorder
100 N. Wilcox Street
Castle Rock, CO 80104

VIA FACSIMILE: 303-660-1024

Re: Castlewood Ranch Metropolitan District

Dear Clerk:

Attached please find a Notice of Regular Meetings for 2015 for the above-referenced district. Please post said Notice on the Public Bulletin Board in your office. This Notice replaces the previous Notice of Regular Meetings. This Notice shall remain posted until further notice.

Please acknowledge receipt of this Notice by executing this letter below and returning it via facsimile to 303-987-2032.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

Ashley Gorton
Assistant to Lisa A. Jacoby
District Manager

Attachment

cc: McGeady Sisneros, P.C.-Craig Sorensen

The above referenced Notice was received by me this day _____ of May, 2015, and will be posted as requested.

DOUGLAS COUNTY CLERK AND RECORDER

By: _____

PUBLIC NOTICE OF 2015 REGULAR MEETINGS OF THE
BOARD OF DIRECTORS OF THE
CASTLEWOOD RANCH METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that the regular meeting of the Board of Directors of the Castlewood Ranch Metropolitan District, of Douglas County, State of Colorado, shall be held on June 2, 2015 and November 4, 2014 at 7:00 p.m. at Flagstone Elementary School, 104 Lovington Street, Castle Rock, 80104. At such meetings, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this ____ day of May, 2015.

CASTLEWOOD RANCH METROPOLITAN DISTRICT

By: /s/ Richard M. Levin
President

CASTLEWOOD RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Richard M. Levin	President	2018/2018
Maxwell Brooks	Treasurer	2016/2016
Jeffrey J. Cannella	Assistant Secretary	2016/2016
Caryn Johnson		2016/2016
VACANT		2016/2018
Lisa A. Jacoby	Secretary	

DATE: Tuesday, June 2, 2015

TIME: 7:00 P.M.

PLACE: Flagstone Elementary School
104 Lovington Street
Castle Rock, Colorado 80104

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and Confirm Location of Meeting.

C. Discuss Board vacancies. Consider appointment of Donna Pratt or other qualified individual (if any) to serve on the Board of Directors.

D. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- E. Review and approve minutes of the November 5, 2014 Special Meeting (enclosure).
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- F. Review and adopt Resolution No. 2015-06-01 Establishing Regular Meeting Dates, Time and Location, and Designating Locations of Posting of 72-Hour and 24-Hour Notices (enclosure).
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- G. Consider sending Board member(s) to the 2015 SDA Annual Conference in Keystone on September 23, 24, and 25, 2015.
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II. FINANCIAL MATTERS

- A. Consider refinancing opportunities.
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- B. Review and ratify approval of the payment of claims as follows (enclosures):

	Period Ending Nov. 30, 2014	Period Ending Dec. 22, 2014	Period Ending Jan. 23, 2015
General Fund	\$ 4,525.08	\$ 7,323.90	\$ 1,635.41
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 4,525.08	\$ 7,323.90	\$ 1,635.41

	Period Ending Feb. 20, 2015	Period Ending Mar. 17, 2015	Period Ending Apr. 24, 2015
General Fund	\$ 1,631.36	\$ 1,961.20	\$ 1,485.75
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,631.36	\$ 1,961.20	\$ 1,485.75

	Period Ending May. 22, 2015
General Fund	\$ 1,950.79
Debt Service Fund	\$ -0-
Total	\$ 1,950.79

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- C. Review and accept unaudited financial statements through the period ending March 31, 2015 (enclosure).
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- D. Consider approval of 2014 Audit (enclosure) and authorize execution of Representations Letter.
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- E. Discuss and consider appointment of District Accountant to prepare the 2016 Budget. Set date for public hearing to adopt the 2016 Budget (Proposed date is November 4, 2015 at 7:00 p.m. at Flagstone Elementary).
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- F. Report on receipt of quarterly lift station operations and maintenance subsidy payments per terms of the Amended and Reinstated Castlewood Ranch Collection Agreement between the Town of Castle Rock, Castlewood Ranch LLC, and the District (enclosure).
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III. LEGAL MATTERS

- A. Ratify adoption of Resolution No. 2014-11-04 regarding continuing disclosure policies (enclosure).
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- B. Discuss status of Bella Mesa development and proposed site for District monument.
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- 1. Consider approval of Norris Design' proposal (enclosure).
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IV. CAPITAL IMPROVEMENTS/MAINTENANCE MATTERS

- A. Discuss status of District detention pond maintenance.
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V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 4, 2015 - BUDGET HEARING**