

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, November 30, 2015, at the hour of 2:30 p.m., at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado, for the purpose of 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. Review and Approve Minutes of the September 28 2015 Special 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. Legal Matters
 - A. Resolution No. 2015-11-01, 2016 Joint Annual Administrative Resolution
 - B. Consider Approval of Resolution No. 2015-11-02, Joint Resolution Regarding Election
 - C. Consultant Contracts
 - i. CliftonLarsonAllen LLP for 2015 Accounting Services
 - D. Discuss Status of Dissolution of District Nos. 2 and 5
 - E. Consider and Approve Resolution No. 2015-11-03, Resolution Declaring Inactive Special District Status (District No. 2)

- F. Consider and Approve Resolution No. 2015-11-04, Resolution Declaring Inactive Special District Status (District No. 5)
- G. Consider Approval of Engagement Letters of White Bear Ankele Tanaka & Waldron as General Counsel
- VII. Financial Items
 - A. Review and Accept Financial Statements and Property Tax Reconciliation
 - B. Review and Approve Current Claims
 - C. Review and Ratify Previous Claims
 - D. Conduct Public Hearing to Consider Amendments to 2015 Budget; Consider Approval of Resolution No. 2015-11-05, Resolution to Amend 2015 Budgets
 - E. Conduct Public Hearing to Consider Adoption of the 2016 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies
 - 1. Consider Approval of Resolution No. 2015-11-06, Resolution Adopting the 2016 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies
 - F. Ratify Approval of Castle Pines Commercial Metropolitan District No. 1 Requisition No. 9 to Promenade at Castle Rock Metropolitan District No. 2 in the Amount of \$47,155
 - G. Other
- VIII. Items from the Manager
- IX. Other Business
- X. Adjournment