

NOTICE OF SPECIAL JOINT MEETING

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1, 3 & 4

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Commercial Metropolitan District Nos. 1, 3 & 4, of the County of Douglas, State of Colorado, will hold a special meeting on Monday, April 4, 2016, at the hour of 2:00 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, 3, & 4

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 November 30, 2015 Regular 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
- 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. Review and Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for 2015 Audit Services for District Nos. 1 and 3
 - E. Other
- VIII. Items from the Manager
- IX. Other Business
- X. Adjournment