

NOTICE OF REGULAR MEETING/BUDGET HEARING

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 regular meeting/budget hearing on Monday, November 28, 2016, at the hour of 2:15 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 August 29, 2016 Regular Meeting
- IV. 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
- V. VI. Legal Matters
 - A. Resolution No. 2016-11-01, 2016 Joint Annual Administrative Resolution
- VII. Financial Items
 - A. Review and Accept Financial Statements and Property Tax Reconciliation
 - B. Review and Approve Current Claims
 - C. Conduct Public Hearings on 2016 Budget Amendments; Consider Adoption of Resolution Nos. 2016-11-02 (District No. 1), 2016-11-03 (District No. 3) and 2016-11-04 (District No. 4) to Amend 2016 Budgets
 - D. Conduct Public Hearings on 2017 Budgets, Appropriation of Funds for

Expenditures and Certification of Mill Levies

1. Consider Adoption of Resolution Nos. 2016-11-05 (District No. 1), 2016-11-06 (District No. 3) and 2016-11-07 (District No. 4) Adopting the 2017 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies
 - E. Review and Consider Approval of Engagement Letters from Simmons & Wheeler, P.C. for 2016 Audit Services for District Nos. 1 and 3
 - F. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators
 - G. Other
- VIII. Items from the Manager
- A. Review and Consider Approval of Master Snow Management Agreement Between BrightView and District No. 3 (enclosed)
- IX. Other Business
- X. Adjournment