

CASTLE OAKS METROPOLITAN DISTRICT
REGULAR AGENDA
Swim Club
1465 Autumn Sage Street
Castle Rock, CO
June 1, 2016
9:00 a.m.

Christian Matt Janke	TBD	Term to May 2020
Chris Pratt	TBD	Term to May 2018
Craig Campbell	TBD	Term to May 2020
VACANT	TBD	Term to May 2018
VACANT	TBD	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Acknowledge Resignation of Sandi Thomas
4. Appointment of Officers
5. Approval of Agenda
6. Approval of Minutes from the December 8, 2015 Meeting (**enclosure**) PAGE 01
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
8. Legal Matters
 - a. Consider Adoption of Resolution Designating District’s 24-Hour Posting Location (**enclosure**) PAGE 05
9. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 07
 - b. Consider Approval of 2015 Audit (**to be distributed**)
 - c. Other Financial Matters
10. Other Business
11. Adjourn