

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NOS. 1, 3 & 4
REGULAR BOARD MEETING
AGENDA**

| <u>Board of Directors</u> | <u>Position</u> | <u>Term Expiration</u> |
|---------------------------|-----------------|------------------------|
| Peter Cudlip | President | 2018 |
| Bryan McFarland | Secretary | 2018 |
| Steven Zezulak | Treasurer | 2020 |
| Donald Provost | Asst. Secretary | 2018 |
| Shawn Batterberry | Asst. Secretary | 2020 (Dist. 3) |
| Nicole Haselden | Asst. Secretary | 2020 (Dist. 1 & 4) |

DATE: June 6, 2016

TIME: 2:30 p.m.

PLACE: Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Review and Approve Minutes of the April 4, 2016 Special Meeting (enclosed)

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
(enclosed)

B. Review and Approve Current Claims (enclosed)

C. Other

VIII. Items from the Manager

IX. Other Business

X. Adjournment

The next regular meeting of the Board of Directors will be held on June 27, 2016 at 2:30 p.m. at the offices of Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.