

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Regular Agenda
385 Inverness Parkway, Suite 310
Englewood, CO 80112
Tuesday, June 26, 2018
9:00 a.m.

Craig Campbell	President	Term to May 2022
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton	Assistant Secretary	Term to May 2020
VACANT		Term to May 2022
VACANT		Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Discuss Results of May 2018 Election
 - a. Consider Appointment of Officers
4. Approval of Agenda
5. 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.
6. Consent Agenda
 - a. Consider Approval of March 27, 2018 meeting minutes (**enclosure**)
 - b. Ratification of Invoice No. 52 (A-6) for Core Consultants, Inc., for Highway 86 - Sunstone, in the amount of \$3,411.25 (**enclosure**)
 - c. Ratification of Invoice No. 53 (A-6) for Core Consultants, Inc., for Highway 86 - Sunstone, in the amount of \$5,542.50 (**enclosure**)
7. Construction Matters
 - a. Consider Approval of Final Payment to Brightview Landscape Development, in the amount of \$37,040.12 (**enclosure**)
 - b. Consider Approval of Invoice No. 54 (A-2) for Core Consultants, Inc., for Ravenwood Park, in the amount of \$637.50 (**enclosure**)
8. Legal Matters

9. Financial Matters

- a. Financials/Payables (**enclosure**)
- b. Conduct Budget Hearing and Consider Adoption of Resolution to Amend 2017 Budget (**enclosure**)
- c. Consider Acceptance of 2017 Audit (**enclosure**)

10. Other Business

11. Adjourn