

**NOTICE OF SPECIAL MEETING & AGENDA  
CASTLEVIEW METROPOLITAN DISTRICT NO. 1**

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
Wednesday, October 3, 2018  
12:15 P.M.

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Rodney Alpert, President	Term to May 2020
Harvey Alpert, Treasurer	Term to May 2020
Tanya Alpert, Secretary	Term to May 2020
Carol Bransfield, Assistant Secretary	Term to May 2022
Neill Alpert, Assistant Secretary	Term to May 2022

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the August 29, 2018 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-10-01: Annual Administrative Matters (**enclosure**)
- c. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)
- d. Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**enclosure**)
- e. Adoption of Resolution No. 2018-10-02: Concerning the Imposition of System Development Fees (**enclosure**)
- f. Adoption of Resolution No. 2018-10-03: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- g. Approval of Funding and Reimbursement Agreement with Castleview, LLC (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Consider Approval of Opening of Checking Account
- b. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-10-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**5. LEGAL MATTERS**

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 9, 2019 at 12:15 P.M. (2020 Budget Hearing)

**7. ADJOURNMENT**