

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1-5
SPECIAL BOARD MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Peter Cudlip	President	2016
Bryan McFarland	Secretary	2016
Steven Zezulak	Treasurer	2016
Donald Provost	Asst. Secretary	2016
Shawn Batterberry	Asst. Secretary	2015 (Dist. 3)

DATE: March 5, 2015

TIME: 2:00 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. Approval of Minutes from the February 2, 2015 Regular Board Meeting

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. Managers Matters

A. Review, Ratify and Approval of Claims

- B. Review and Approve Current Financial Statements

- C. Review and Approve 2014 Audit Exemptions for Districts 1, 2, 3, 4 and 5

- D. Authorize Requisition from Project Fund for Lowe’s Reimbursement

VII. Legal Matters

- A. Conduct Public Hearing on Petition from Batterberry Land Group, LLC for Exclusion of Property (Primrose School) from Castel Pines Commercial Metropolitan District No. 3

- i. Consider Approval of Resolution and Order for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 5

- B. Intergovernmental Agreement between District Nos. 1, 3 and 4 and Promenade at Castle Rock Metropolitan District No. 2 Regarding District Construction Administration

- C. Resolution Approving the Dissolution of Castle Pines Commercial Metropolitan District Nos. 2 and 5

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Agenda – March 5, 2015

VIII. Other Business

IX. Adjournment

The next Regular Board Meeting is scheduled for March 30, 2015 at 2:00 p.m. at Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111