

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

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

DATE: March 30, 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 March 5, 2015 Special Board 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. Financial Matters

A. Review and Approve Current Financial Statements (to be distributed)

Castle Pines Commercial Metropolitan Districts 1-5
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- B. Discuss Available Bond Proceeds in District No. 1 Project Fund and Requisition of Same for Project Costs Incurred by Promenade at Castle Rock Metropolitan District No. 2.

- C. Other

VII. Managers Matters

VIII Legal Matters

- A. Discuss Status of Dissolution of District Nos. 2 and 5

- B. Update on Cancellation of May 5, 2015 Special Election

IX. Other Business

X. Adjournment

The next Regular Board Meeting is scheduled for April 27, 2015 at 2:00 p.m. at Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111