

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

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<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)

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DATE: April 27, 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

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II. Director Conflict of Interest Disclosures

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III. Approval of Agenda

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IV. Approval of Minutes from the March 30, 2015 Regular Board Meeting (enclosed)

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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

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VI. Financial Matters

A. Review and Approve Current Financial Statements, Claims and Continuing Disclosures

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Castle Pines Commercial Metropolitan Districts Nos. 1-5  
Agenda – April 27, 2015

- B. Conduct Public Hearing to Consider Second Amendment of 2014 Budget;  
Consider Approval of Resolution 2015-04-01 for Second Amendment of 2014  
Budget

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- C. 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 (Ratify Requisition No. 2 – enclosed)

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- D. Other

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VII. Managers Matters

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VIII Legal Matters

- A. Discuss and Consider Appointment of New Director to Fill Vacancy on the Board  
of Directors for Castle Pines Commercial Metropolitan District Nos. 1 & 4

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

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IX. Other Business

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Castle Pines Commercial Metropolitan Districts Nos. 1-5  
Agenda – April 27, 2015

X. Adjournment

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**The next Regular Board Meeting is scheduled for June 1, 2015 at 2:00 p.m. at Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111**