

**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	2018
Bryan McFarland	Secretary	2018
Steven Zezulak	Treasurer	2016
Donald Provost	Asst. Secretary	2018
Shawn Batterberry	Asst. Secretary	2016 (Dist. 3)
Nicole Haselden	Asst. Secretary	2016 (Dist. 1 & 4)

DATE: June 1, 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 April 27, 2015 Regular 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 Claims, Financial Statements and Property Tax Reconciliation

- B. Ratify Approval of Bond Proceeds in District No. 3 Project Fund and Requisition of Same for Project Costs Incurred by Promenade at Castle Rock Metropolitan District No. 2 (Requisition Number 3).

- C. Ratify Approval of Bond Proceeds in District No. 3 Project Fund and Requisition of Same for Project Costs Incurred by Promenade at Castle Rock Metropolitan District No. 2 (Requisition Number 4).

- D. Other

VII. Managers Matters

VIII. Legal Matters

IX. Other Business

X. Adjournment

The next Regular Board Meeting is scheduled for June 29, 2015 at 2:00 p.m. at Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111