

SPECIAL MEETING
CASTLEVIEW METROPOLITAN DISTRICT
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado
October 7, 2015
9:00 A.M.

Rodney Alpert, President	Term to May 2016
Harvey Alpert, Treasurer	Term to May 2016
Tanya Alpert, Secretary	Term to May 2016
Carol Bransfield, Assistant Secretary	Term to May 2018
Neill Alpert, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Approval of Board Meeting Minutes from the November 5, 2014 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-10-01: Adopting 2016 Budget, Imposing Mill Levy and Appropriating Funds (to be distributed)
7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-10-02: 2016 Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution No. 2015-10-03: Resolution Regarding Election (**enclosure**)
 - c. Consider Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
 - d. Consider Renewal of Engagement of Simmons & Wheeler for District Accounting Services for 2016
 - e. Discuss Status of Service Plan Amendment with Town of Castle Rock, Colorado
8. Other Business
 - a. Next Regular Meeting – October 5, 2016 at 10:00 A.M.
9. Adjournment