

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NOS. 1, 3 & 4
SPECIAL 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: April 4, 2016

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. Review and Approve Minutes of the November 30, 2015 Regular 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

Castle Pines Commercial Metropolitan Districts Nos. 1, 3, & 4
Agenda – April 4, 2016

VI. Legal Matters

VII. Financial Items

A. Review and Accept Financial Statements and Property Tax Reconciliation
(to be distributed)

B. Review and Approve Current Claims (enclosed)

C. Review and Ratify Previous Claims (enclosed)

D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler,
P.C. for 2015 Audit Services for District Nos. 1 and 3 (enclosed)

E. Other

VIII. Items from the Manager

IX. Other Business

Castle Pines Commercial Metropolitan Districts Nos. 1, 3, & 4
Agenda – April 4, 2016

X. Adjournment

The next regular meeting of the Board of Directors will be held on June 6, 2016 at 2:30 p.m. at the offices of Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.