

**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	2020
Donald Provost	Asst. Secretary	2018
Shawn Batterberry	Asst. Secretary	2020 (Dist. 3)
Nicole Haselden	Asst. Secretary	2020 (Dist. 1 & 4)

DATE: June 27, 2016

TIME: 2:15 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 June 6, 2016 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

VI. Legal Matters

- A. Consider Approval of First Amendment to 2016 Joint Annual Administrative Resolution Regarding Regular Meeting Times And Dates (to be distributed)
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VII. Financial Items

- A. Review and Accept Financial Statements and Property Tax Reconciliation (enclosed)
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- B. Review and Approve Current Claims (enclosed)
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- C. Review and Consider Approval of 2015 Audits for District Nos. 1 & 3 (to be distributed)
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- D. Ratify Approval of Application for Exemption of Audit for District No. 4 (enclosed)
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- E. Other
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VIII. Items from the Manager

IX. Other Business

- A. Primrose School Drainage Concerns – Dr. Batterberry
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Castle Pines Commercial Metropolitan Districts Nos. 1, 3, & 4
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B. Status of Response to Letter from Dr. Batterberry presented at June 6, 2016
Regular Meeting (discussion item – no Board action)

X. Adjournment

The next regular meeting of the Board of Directors will be held on August 1, 2016 at 2:30 p.m. at the offices of Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.