

SPECIAL MEETING
CASTLEVIEW METROPOLITAN DISTRICT
6800 South Liverpool Street, Suite A
Aurora, Colorado
October 11, 2017
12:15 P.M.

Rodney Alpert, President	Term to May 2020
Harvey Alpert, Treasurer	Term to May 2020
Tanya Alpert, Secretary	Term to May 2020
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. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes from the October 26, 2016 Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2017-10-01: 2018 Administrative Matters Resolution (**enclosure**)
 - c. Adoption of Resolution No. 2017-10-02: Calling Election (**enclosure**)
 - d. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
 - a. Discuss Service Plan Amendment with Town of Castle Rock
7. Financial Matters
 - a. Conduct Public Hearing on 2018 Budget and Adoption of Resolution No. 2017-10-03: Adopting 2018 Budget (**enclosure**)
8. Other Business
 - a. Next Regular Meeting – October 10, 2018 at 12:15 P.M.
9. Adjournment