

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NOS. 1, 3 & 4
SPECIAL BOARD MEETING/BUDGET HEARING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Peter Cudlip	President	2018
Bryan McFarland	Secretary	2018
Vacant	Treasurer	2020
Donald Provost	Asst. Secretary	2018
Shawn Batterberry	Asst. Secretary	2020 (Dist. 3)
Nicole Kawulok	Asst. Secretary	2020 (Dist. 1 & 4)

DATE: November 30, 2017

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 May 31, 2017 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. Financial Items

- A. Review and Accept Financial Statements and Property Tax Reconciliation
(to be distributed)
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- B. Review and Approve Claims (enclosed)
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- C. Conduct Public Hearings on 2017 Budget Amendments; Consider Adoption of
Resolution Nos. 2017-11-01 (District No. 1), 2017-11-02 (District No. 3) and
2017-11-03 (District No. 4) to Amend 2017 Budgets (if needed) (enclosed)
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- D. Conduct Public Hearings on 2018 Budgets, Appropriation of Funds for
Expenditures and Certification of Mill Levies
1. Consider Adoption of Resolution Nos. 2017-11-04 (District No. 1), 2017-
11-05 (District No. 3) and 2017-11-06 (District No. 4) Adopting the 2018
Budgets, Appropriating Funds and Expenditures, and Certifying Mill
Levies (enclosed)
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- E. Review and Consider Approval of Engagement Letters from Simmons &
Wheeler, P.C. for 2017 Audit Services for District Nos. 1 and 3 (enclosed)
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- F. Other
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VII. Items from the Manager

- A. Review and Consider Approval of Independent Contractor Agreement with
Leadens Contracting, Inc. and District No. 3 for Snow Removal Services
(enclosed)

VIII. Legal Matters

- A. Resolution No. 2017-11-07, 2018 Joint Annual Administrative Resolution (enclosed)
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- B. Consider Approval of Resolution No. 2017-11-08, Joint Resolution of the BOD Calling Election (enclosed)
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- C. Consider Approval of Amended Public Records Request Policy (enclosed)
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- D. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators
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IX. Other Business (enclosed)

X. Adjournment
