

**CASTLE OAKS METROPOLITAN DISTRICT NOS. 2&3**

Agenda

385 Inverness Parkway, Suite 310

Englewood, CO 80112

Tuesday, March 27, 2018

9:00 a.m.

District No. 2	District No. 3
Craig Campbell, Term to May 2020	Craig Campbell, President Term to May 2018
Christian Matt Janke, Term to May 2020	Christian Matt Janke, Sec. /Treas. Term to May 2020
Vacant Term to May 2018	Tom Morton, Asst. Secretary Term to May 2020
Vacant Term to May 2018	Vacant Term to May 2018
Vacant Term to May 2018	Vacant Term to May 2018

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status (District No. 2)  
**(enclosure)**
5. Consider Appointment of Officers (District No. 2)
6. Consent Agenda
  - a. Consider Approval of October 27, 2015 special meeting minutes (District No. 2)  
**(enclosure)**
  - b. Consider Approval of November 28, 2017 regular meeting minutes (District No. 3)  
**(enclosure)**
  - c. Consider Approval of December 15, 2017 regular meeting minutes (District No. 3)  
**(enclosure)**
  - d. Consider Adoption of 24-Hour Posting Location Resolutions (District No. 2 and District No. 3)  
**(enclosure)**

- e. Consider Approval of Special District Disclosure Pursuance to § 32-1-104.8, C.R.S. (District No. 2) (**enclosure**)
  - f. Consider Approval of Special District Transparency Notice Pursuant to § 32-1-809, C.R.S. (District No. 2) (**enclosure**)
  - g. Consider Ratification of Resolution Calling Election (District No. 2) (**enclosure**)
  - h. Ratification of Invoices (District No. 3) (**enclosure**)
    - i. Invoice No. 49 (A-6) for Core Consultants, Inc., for Highway 86 and Autumn Sage Improvements - Sunstone, in the amount of \$2,755.
    - ii. Invoice No. 50 (A-6) from Core Consultants, Inc., for Highway 86 and Autumn Sage Improvements – Sunstone, in the amount of \$4,337.50.
7. 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.
8. Construction Matters
- a. Consider Approval of Invoice No. 51 (A-6) from Core Consultants, Inc., for Highway 86 and Autumn Sage Improvements – Sunstone, in the amount of \$6,890.00 (**enclosure**)
9. Legal Matters
- a. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property owned by SLV Castle Oaks, LLC (District No. 2) (**enclosure**)
  - b. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property owned by SLV Castle Oaks, LLC (District No. 2) (**enclosure**)
  - c. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property owned by SLV Castle Oaks, LLC (District No. 3) (**enclosure**)
  - d. Discuss and Consider Approval of Funding and Reimbursement Agreement with SLV Castle Oaks, LLC (District No. 2) (**to be distributed**)
  - e. Discuss CenturyLink claim for damage against Premier Earthworks & Infrastructure

10. Financial Matters

- a. Financials/Payables (District No. 3)
- b. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget (District No. 2) (**enclosure**)

11. Other Business

- a. Consider Approval of Resolution Declaring Inactive Status (District No. 2) (**enclosure**)

12. Adjourn