

CASTLE OAKS METROPOLITAN DISTRICT
SPECIAL AGENDA
Swim Club
1465 Autumn Sage Street
Castle Rock, CO
Wednesday, June 20, 2018
5:30 p.m.

Christian Matt Janke, President	Term to May 2020
Craig Campbell, Vice President/Secretary	Term to May 2020
Chris Pratt, Treasurer/Assistant Secretary	Term to May 2022
Thomas H. Hykes	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Discuss Results of May 2018 Election
 - a. Consider Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from November 1, 2017 regular meeting (*enclosure*)
6. 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.
7. Legal Matters
8. Financial Matters
 - a. Discuss Potential 2018 Refunding
 - i. Consider Approval of Engagement of D.A. Davidson as District Underwriter (*enclosure*)
 - b. Consider Approval of Payables/Financials (*enclosure*)
 - c. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Adopt 2017 Budget Amendment (*enclosure*)
 - d. Consider Acceptance of 2017 Audit (*enclosure*)
9. Other Business
10. Adjourn