

SPECIAL MEETING
CASTLEVIEW METROPOLITAN DISTRICT
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122
Wednesday, August 29, 2018
12:00 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 2022
VACANT	Term to May 2022

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- c. Approval of Agenda
- d. Appointment of Director to Board

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the October 11, 2017 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-08-01: Calling Election (**enclosure**)
- c. Adoption of Resolution No. 2018-08-02: Approving Name Change to Castleview Metropolitan District No. 1 (**enclosure**)
- d. Approve Intergovernmental Agreement with Town of Castle Rock Pursuant to Amended and Restated Service Plan (**enclosure**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion on The Oaks of Castle Rock Filing No. 3 from the District and Consider Adoption of Resolution No. 2018-08-03: Order for Exclusion of Real Property (The Oaks of Castle Rock Filing No. 3) (**enclosure**)
- b. Update on Amended and Restated Service Plan

6. OTHER BUSINESS

- a. Next Regular Meeting – October 10, 2018 at 12:15 P.M. (2019 Budget Hearing)

7. ADJOURNMENT