

CASTLE OAKS METROPOLITAN DISTRICT
REGULAR AGENDA
Swim Club
1465 Autumn Sage Street
Castle Rock, CO
June 7, 2017
6:00 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 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 1, 2016 Special Meeting (**enclosure**) PAGE 01
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Consider Adoption of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**) PAGE 05
 - b. Consider Approval of 2016 Annual Report (**enclosure**) PAGE 07
7. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 24
 - b. Consider Acceptance of 2016 Audit (**enclosure**) PAGE 39
 - c. Other Financial Matters
8. Other Business
9. Adjourn