

**CASTLE OAKS METROPOLITAN DISTRICT**  
REGULAR AGENDA  
Swim Club  
1465 Autumn Sage Street  
Castle Rock, CO  
November 1, 2017  
6:00 p.m.

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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

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 7, 2017 regular meeting (*enclosure*)
5. 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.
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
    - ii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
    - iii. Consider Adoption of Resolution Calling Election (*enclosure*)
    - iv. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
  - b. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
    - ii. Consider Approval of SDA membership renewal

iii. Consider Approval of Agency Fee Agreement (*enclosure*)

7. Financial Matters

- a. Consider Approval of Payables/Financials (*enclosure*)
- b. Consider Engagement of Barnes Griggs & Associates, P.C. to Perform 2017 Audit (*enclosure*)
- c. Consider Ratification of the Tax Conversion Form and Federal Tax Exemption Certificate (*enclosure*)
- d. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Adopt 2017 Budget Amendment (*enclosure*)
- e. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget and Set Mill Levies (*enclosure*)
- f. Discuss 2018 Refunding

8. Other Business

9. Adjourn