

CASTLE OAKS METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA  
1465 Autumn Sage Street  
Castle Rock, Colorado  
Wednesday, June 5, 2019  
3:00 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 2022
Thomas H. Hykes, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
  - a. Approval of Minutes from November 7, 2018 meeting (**enclosure**)
  - b. Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
6. Legal Matters
  - a. Approve Notice of Termination of Development Fee Agreement between the District and SLV Castle Oaks, L.L.C. (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - c. Consider Acceptance of 2018 Audit (**enclosure**)
8. Other Business
9. Adjourn