

CASTLE OAKS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference
June 3, 2020 at 6:00 p.m.

Christopher Pratt, Officer	Term to May 2022
Thomas Hykes, Officer	Term to May 2023
Ken Allen, Officer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/94381212190?pwd=SENzWEFPcXdwZ3JyQlpyMFRVcFNhQT09>

Call In Number: 1-669-900-9128

Meeting ID: 943 8121 2190

Password: 423302

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
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. Administrative Matters
 - a. Approval of Minutes from November 6, 2019 regular meeting (**enclosure**)
 - b. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferences for Regular and Special Meetings (**enclosure**)
 - c. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - d. Consider Approval of 2019 Annual Report
7. Legal Matters
 - a. Discuss Options for District Website

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Acceptance of 2019 Audit (**enclosure**)

9. Adjourn

2020 Regular Meetings	Location
June 3, 2020 and November 4, 2020 at 6:00 p.m.	Terrain Swimclub 1465 Autumn Sage Street Castle Rock, Colorado