

**CASTLE OAKS METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
Via Teleconference  
June 16, 2020 at 9:30 a.m.

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Craig Campbell, President	Term to May 2022
Christian Matt Janke, Officer	Term to May 2023
Tom Morton, Officer	Term to May 2023
Kevin McGlynn, Officer	Term to May 2022
Jack Hoagland, Officer	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/91562195707?pwd=dHNPWGpkVTdKYVhQZy9YdnpUeXdydz09>

Call In Number: 1-669-900-9128

Meeting ID: 915 6219 5707

Password: 947646

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment 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. Consent Agenda
  - a. Approval of Minutes from December 4, 2019 regular meeting (**enclosure**)
  - b. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferences for Regular and Special Meetings (**enclosure**)
  - c. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)

7. Legal Matters

- a. Consider Special Warranty Deed and Acceptance of Lot 1B, Castle Oaks Estates Filing 4, Amendment No. 3 from SLV Castle Oaks, L.L.C. (Dog Bone Park) **(enclosure)**
- b. Consider Approval of Proposal from Heather Sosa for Website Design **(enclosure)**

8. Financial Matters

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Conduct 2019 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2019 Budget **(enclosure)**
- c. Consider Acceptance of 2019 Audit **(enclosure)**
- d. Discuss 2020 Refinancing
  - i. Review and Consider Approval of Letter Agreement for Investment Banking Services from D.A. Davidson & Co. **(enclosure)**
  - ii. Review and Consider Approval of Financial Services Agreement with Piper Sandler & Co. **(enclosure)**
  - iii. Review and Consider Approval of Proposals from Ranger Engineering and Independent District Engineering Services for District Engineering and Cost Certification Services **(enclosures)**

9. Adjourn

2020 Regular Meetings	Location
July 28, 2020 and October 27, 2020 at 9:00 a.m.	385 Inverness Parkway Suite 310 Englewood, CO