

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Special Agenda
385 Inverness Parkway, Suite 310
Englewood, CO 80112
Monday, November 5, 2018
9:00 a.m.

Craig Campbell, President	Term to May 2022
Christian Matt Janke, Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

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 June 26, 2018 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 2017 Annual Report (**enclosure**)
 - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iv. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - b. Consider Approval of Second Amendment and Extension of Amended and Restated Funding and Reimbursement Agreement (2019) (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Approval of Engagement with Fiscal Focus Partners, LLC, for 2018 Audit (**enclosure**)

8. Other Business

9. Adjourn