

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Special Agenda
385 Inverness Parkway, Suite 310
Englewood, CO 80112
Monday, July 29, 2019
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. Discuss Board Vacancies
 - a. Appointment of Director
 - b. 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. Consent Agenda
 - a. Approval of Minutes from November 5, 2018 Special Meeting (**enclosure**)
 - b. Approval of 2018 Annual Report (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2018 Audit (**enclosure**)
9. Other Business
10. Adjourn