

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Via Teleconference
July 28, 2020 at 9:00 a.m.

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

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/93640685558?pwd=UEZVcDdkSFp3SE5HRUZZV2hDV01kZz09>

Call In Number: 1-669-900-9128

Meeting ID: 936 4068 5558

Password: 342584

NOTICE OF SPECIAL MEETING AND 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 16, 2020 special meeting (**enclosure**)
 - b. Ratification of Check Nos. 1032-1035 (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Approval of Public Improvements Reimbursement Agreement with SLV Castle Oaks L.L.C. (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. 2020 Bond Refinancing

- i. Discuss Status of Refinancing
- ii. Consider Approval of Engagement of Sherman & Howard, L.L.C. as Bond and Special Counsel (**enclosure**)
- iii. Consider Approval of Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)

8. Adjourn

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