

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

Via Teleconference
Tuesday, September 21, 2021 at 2:00 p.m.

Craig Campbell, President	Term to May 2022
Christian Matt Janke, Vice President/Treasurer/Secretary	Term to May 2023
Tom Morton, Assistant Secretary	Term to May 2023
Kevin McGlynn, Assistant Secretary	Term to May 2022
Jack Hoagland, Assistant Secretary	Term to May 2022

This meeting can be joined through the directions below:

Zoom Meeting

<https://us06web.zoom.us/j/82033359432?pwd=Zk5mandiU3lKUVdRdFVobk5hRlVlQT09>

Meeting ID: 820 3335 9432

Passcode: 537852

Call In Number: 720-707-2699

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 October 27, 2020 special meeting (**enclosure**)
 - b. Ratification of 2020 Annual Report (**enclosure**)
 - c. Ratification of Bargain and Sale Deed Correcting Scrivener’s Errors (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Acceptance of 2020 Audit (**enclosure**)
 - c. Update Regarding Facility Fee Payments
 - d. Other Financial Matters
7. Adjourn