

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

Via teleconference
Tuesday, October 27, 2020 at 9:00 a.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

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting can also be joined through the following directions:

<https://zoom.us/j/97478990847?pwd=cVQ3ZHkxTkE2UUJkYUpXVvk9IR0VpZz09>

Meeting ID: 974 7899 0847

Call In Number: 1-669-900-9128

Passcode: 083729

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 August 26, 2020 special meeting (**enclosure**)
 - b. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administration Resolution (**enclosure**)
 - b. Consider Approval of Termination of Funding and Reimbursement Agreement between the District and SLV Castle Oaks, LLC (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)

- b. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
- c. Other Financial Matters

8. Adjourn