

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

castleoaksm3.com

Via Teleconference

Thursday, December 9, 2021 at 1:00 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/87200755104?pwd=SmxSMzlsSWJZc0VKZ1FISUY3bmQ3QT09>

Meeting ID: 872 0075 5104

Passcode: 732896

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 September 21, 2021 special meeting (**enclosure**)
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2022 (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution, including considering Director Fees (**enclosure**)
 - c. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
- c. Conduct Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
- d. Other Financial Matters

8. Adjourn