

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

<https://castleoaksmid3.com/>

Via Teleconference

Wednesday, October 26th at 9:00 a.m.

Craig Campbell, President	Term to May 2025
Tom Morton, Assistant Secretary	Term to May 2023
Ryan Purcell, Assistant Secretary	Term to May 2025
Jack Hoagland, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

This meeting can be joined through the directions below:

Zoom Meeting

<https://us06web.zoom.us/j/86948424197?pwd=QjczeDFNUmZpcGd0bWtQb1pzMWI4QT09>

Meeting ID: 869 4842 4197

Passcode: 358723

Call In Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment 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 December 9, 2021 Special Meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
 - c. Ratification of 2021 Audit (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2023 (**enclosure**)

- d. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
- c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
- d. Update Regarding Facility Fee Payments
- e. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Reimbursement Agreement with SLV Castle Oaks, L.L.C. dated July 28, 2020 (**enclosure**)
- f. Other Financial Matters

9. Adjourn