

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

<https://castleoaksmd3.com/>

Via Teleconference

Wednesday, July 26, 2023 at 9:00 a.m.

Craig Campbell, President	Term to May 2025
Tom Morton, Secretary	Term to May 2027
Ryan Purcell, Treasurer	Term to May 2025
Jack Hoagland, Assistant Secretary	Term to May 2025
Emily Martin, Director	Term to May 2027

This meeting can be joined through the directions below:

Zoom Meeting

<https://us06web.zoom.us/j/87415707410?pwd=MkNhS1VFanhEd1dtdlBSenhRT3V1dz09>

Meeting ID: 874 1570 7410

Passcode: 343079

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. Ratification of Appointment of Officers
5. Consider Appointment of Officers Post May 2023 Election
6. 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.
7. Consent Agenda
 - a. Approval of Minutes from October 26, 2022 Special Meeting (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Engagement Letter with Fiscal Focus Partners to Prepare 2022 Audit (**enclosure**)
 - d. Ratification of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP (**enclosure**)
8. Legal Matters

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Acceptance of 2022 Audit (**enclosure**)
- c. Other Financial Matters

10. Other Business

- a. Discuss Scheduling Town Hall Meeting Required by SB23-110

11. Adjourn