

**CASTLE OAKS METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**

<https://castleoaksmid3.com/>

Via Teleconference

Wednesday, October 25, 2023 at 4:30 p.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, Assistant Secretary	Term to May 2027

---

*This meeting can be joined through the directions below:*

Zoom Meeting

<https://us06web.zoom.us/j/87415707410?pwd=MkNhS1VFanhEd1dndlBSenhRT3V1dz09>

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. 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 July 26, 2023 Special Meeting (**enclosure**)
  - b. Ratification of 2022 Annual Report (**enclosure**)
  - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Discuss and Consider Approval of Renewal of Maintenance Agreement with HOA
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - e. Consider Approval of Engagement Letter with Fiscal Focus Partners, LLC to prepare 2023 Audit (**enclosure**)
8. Other Business
9. Adjourn