

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

March 16, 2015

4:00 p.m.

Craig Campbell	President	Term to May 2016
Sandi Thomas	Vice President/Secretary	Term to May 2018
Christian Matt Janke	Treasurer	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
 - a. Executive Session – Authorized by § 24-6-402(b), C.R.S., upon affirmative two-thirds vote of the quorum present, for the purposes of receiving legal advice on specific legal questions relating to the July 10, 2006, Development and Cost Sharing Agreement between Castle Oaks Metropolitan District and MDC Land Corporation and the proposed Cost Sharing and Reimbursement Agreement between Castle Oaks Metropolitan District, Castle Oaks Metropolitan District No. 3, MDC Land Corporation, Villages at Castle Rock Metropolitan District No. 6, and SLV Castle Oaks, LLC/Starwood Land Ventures, LLC.
 - b. Consider Approval of a Conflict Waiver with McGeady Sisneros, P.C. relating to the July 10, 2006, Development and Cost Sharing Agreement between Castle Oaks Metropolitan District and MDC Land Corporation and the proposed Cost Sharing and Reimbursement Agreement between Castle Oaks Metropolitan District, Castle Oaks Metropolitan District No. 3, MDC Land Corporation, Villages at Castle Rock Metropolitan District No. 6, and SLV Castle Oaks, LLC/Starwood Land Ventures, LLC.
 - c. Consider Approval of Cost Sharing and Reimbursement Agreement between Castle Oaks Metropolitan District, Castle Oaks Metropolitan District No. 3, MDC Land Corporation, Villages at Castle Rock Metropolitan District No. 6, and SLV Castle Oaks, LLC/Starwood Land Ventures, LLC. **(to be distributed)**
6. Financial Matters

7. Other Business
8. Adjourn