

**CASTLE OAKS METROPOLITAN DISTRICT**  
REGULAR AGENDA  
Swim Club  
1465 Autumn Sage Street  
Castle Rock, CO  
June 3, 2015  
9:00 a.m.

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Christian Matt Janke	President	Term to May 2016
Sandi Thomas	V.P./Secretary/Treasurer	Term to May 2018
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2016
VACANT	Assistant Secretary	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 3, 2014 Meeting (**enclosure**)
5. 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.
6. Legal Matters
  - a. Consider Adoption of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
  - b. Consider Ratification of Termination of Development and Cost Sharing Agreement with M.D.C. Land Corporation (**enclosure**)
7. Financial Matters
  - a. Payables/Financials (**enclosure**)
  - b. Discuss and Consider Ratification of Engagement of Wagner, Barnes & Griggs, P.C. to Prepare 2014 Audit (**enclosure**)
  - c. Discuss and Consider Acceptance of 2014 Audit (**enclosure**)
  - d. Discuss Outstanding Obligations, if any, under the Development Fee Agreement with SLV Castle Oaks, LLC and Termination of same
8. Other Business
9. Adjourn