

**CASTLE OAKS METROPOLITAN DISTRICT**  
**SPECIAL AGENDA**  
Swim Club  
1465 Autumn Sage Street  
Castle Rock, CO  
October 21, 2015  
8:00 a.m.

---

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

---

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Appointment of Director to Fill Vacancy (**enclosures**) PAGE 01
5. Consider Appointment of Officers
6. Approval of Minutes from the June 3, 2015 Meeting (**enclosure**) PAGE 05
7. 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.
8. Legal Matters
  - a.
9. Financial Matters
  - a. Payables/Financials
  - b. Consider Ratification of Engagement of CliftonLarsonAllen, LLP for Accounting Services (**enclosure**) PAGE 08
  - c. Discuss and Consider Approval of Term Sheet for Refinancing of Series 2012 Bond (**enclosure**) PAGE 15
  - d. Set 2016 Budget Hearing
10. Other Business
11. Adjourn