

CASTLE OAKS METROPOLITAN DISTRICT NO. 2

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

October 27, 2015

9:00 a.m.

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the March 5, 2015 Meeting (**enclosure**) PAGE 01
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. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 08
 - b. Ratify Engagement of CliftonLarsonAllen, LLP for 2015 Accounting Services (**enclosure**) PAGE 10
7. Legal Matters
 - a. Conduct Public Hearing on Petition from SLV Castle Oaks, LLC for Exclusion of Real Property
 - i. Consider Adoption of a Resolution and Order for Exclusion of Real Property owned by SLV Castle Oaks, LLC (**enclosure**) PAGE 17
 - b. Consider Ratification of 2014 Annual Report (**enclosure**) PAGE 31
 - c. Consider Renewal of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosures**) PAGE 48
 - d. Consider Adoption of Resolution Declaring Inactive Special District Status (**enclosure**) PAGE 53
 - e. Consider Adoption of Resolution Regarding Election (**enclosure**) PAGE 56
8. Other Business
9. Adjourn