

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

385 Inverness Parkway, Suite 310

Englewood, CO 80112

October 4, 2016

2:30 p.m.

Craig Campbell	President	Term to May 2020
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton	Assistant Secretary	Term to May 2020
VACANT		Term to May 2018
VACANT		Term to May 2018

NOTICE OF SPECIAL MEETING AND 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
6. Construction Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated October 4, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Indenture of Trust, Requisition No. 26 (**enclosure**)
8. Other Business
9. Adjourn