

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NOS. 1, 3 & 4
REGULAR BOARD MEETING/BUDGET HEARING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Peter Cudlip	President	2018
Bryan McFarland	Secretary	2018
Steven Zezulak	Treasurer	2020
Donald Provost	Asst. Secretary	2018
Shawn Batterberry	Asst. Secretary	2020 (Dist. 3)
Nicole Kawulok	Asst. Secretary	2020 (Dist. 1 & 4)

DATE: November 28, 2016

TIME: 2:15 p.m.

PLACE: Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Review and Approve Minutes of the August 29, 2016 Regular Meeting (enclosed)

V. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet

VI. Legal Matters

- A. Resolution No. 2016-11-01, 2016 Joint Annual Administrative Resolution (enclosed)
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VII. Financial Items

- A. Review and Accept Financial Statements and Property Tax Reconciliation (enclosed)
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- B. Review and Approve Current Claims (enclosed)
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- C. Conduct Public Hearings on 2016 Budget Amendments; Consider Adoption of Resolution Nos. 2016-11-02 (District No. 1), 2016-11-03 (District No. 3) and 2016-11-04 (District No. 4) to Amend 2016 Budgets (enclosed)
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- D. Conduct Public Hearings on 2017 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies
1. Consider Adoption of Resolution Nos. 2016-11-05 (District No. 1), 2016-11-06 (District No. 3) and 2016-11-07 (District No. 4) Adopting the 2017 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies (enclosed)
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- E. Review and Consider Approval of Engagement Letters from Simmons & Wheeler, P.C. for 2016 Audit Services for District Nos. 1 and 3 (enclosed)
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Castle Pines Commercial Metropolitan Districts Nos. 1, 3, & 4
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- F. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators

- G. Other

VIII. Items from the Manager

- A. Review and Consider Approval of Master Snow Management Agreement Between BrightView and District No. 3 (enclosed)

IX. Other Business

X. Adjournment

The next regular meeting date, time and location TBD