

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT  
NOS. 1, 3 & 4  
SPECIAL BOARD MEETING  
AGENDA**

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

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DATE: May 31, 2017

TIME: 2:00 p.m.

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

I. Call to Order/Declaration of Quorum

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II. Director Conflict of Interest Disclosures

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III. Approval of Agenda

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IV. Review and Approve Minutes of the November 28, 2016 Regular Meeting and January 19, 2017 District 3 Special Meeting (enclosed)

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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

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VI. Legal Matters

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VII. Financial Items

- A. Review and Accept Financial Statements and Property Tax Reconciliation  
(to be distributed)

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- B. Review and Ratify Approval of Claims (enclosed)

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- C. Conduct Public Hearing on 2016 Budget Amendment for District No. 1; Consider  
Adoption of Resolution Nos. 2017-05-01 to Amend 2016 Budget (enclosed)

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- D. Review and Consider Approval of 2016 Draft Audit for District No. 1 (to be  
distributed)

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- E. Review and Consider Approval of 2016 Draft Audit for District No. 3 (to be  
distributed)

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- F. Other

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VIII. Items from the Manager

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Castle Pines Commercial Metropolitan Districts Nos. 1, 3, & 4  
Agenda – May 31, 2017

IX. Other Business

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X. Adjournment

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**The next regular meeting is a Special Meeting scheduled for June 12, 2017 at 2:15 at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111**