

**NOTICE OF SPECIAL MEETING & AGENDA  
CASTLEVIEW METROPOLITAN DISTRICT NO. 1**

20105 East Main Street, Room 154  
Parker, Colorado  
Wednesday, November 13, 2019  
1:00 P.M.

**Board of Directors**

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Rodney Alpert, President	Term to May 2020
Harvey Alpert, Treasurer	Term to May 2020
Tanya Alpert, Secretary	Term to May 2020
Neill Alpert, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the October 3, 2018, Special Meeting (District No. 1) (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: Annual Administrative Matters (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Calling Election (**enclosure**)
- d. Adoption of Resolution No. 2019-11-03: Designating Meeting Location Outside of District Boundaries (**enclosure**)

**4. DIRECTORS' MATTERS**

- a. Consider Appointment of Director to Board
  - i. Administration of Oath of Office

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 1) (**enclosure**)

**6. LEGAL MATTERS**

- a. Discuss HB19-1087 Concerning Online Notice of Regular and Special Meetings

**7. OTHER BUSINESS**

- a. Next Joint Regular Meeting –November 11, 2020 at 1:00 P.M.

**8. ADJOURNMENT**