

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
CASTLEVIEW METROPOLITAN DISTRICT NOS. 1 & 2**

Tuesday, September 29, 2020
10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

(303) 858-1802; pin 1102

Boards of Directors

Rodney Alpert, President	Term to May 2023
Tanya Alpert, Secretary	Term to May 2023
Harvey Alpert, Treasurer	Term to May 2022
Neill Alpert, Assistant Secretary	Term to May 2022
Michael Alpert, Assistant Secretary	Term to May 2022

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 August 6, 2020, Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Adoption of Resolution No. 2020-09-01: Resolution Regarding Acceptance of District Eligible Costs (**to be distributed**)
- b. Consider Approval of Requisition #1 under 2020A₍₃₎ Bonds (**to be distributed**)
- c. Discuss Status of Certification of Remaining Capital Costs

5. LEGAL MATTERS

6. OTHER BUSINESS

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

7. ADJOURNMENT