

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**  
**CASTLEVIEW METROPOLITAN DISTRICT NOS. 1 & 2**  
304 Inverness Way South, Suite 490, Englewood, CO 80112  
Thursday, August 6, 2020  
2:00 P.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**

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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

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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. DIRECTORS' MATTERS**

- a. Election of Officers

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

**4. 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 December 9, 2019, Special Meeting (**enclosure**)
- b. Ratification of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (District Nos. 1 and 2) (**enclosures**)
- c. Adoption of Resolution No. 2020-08-01: Declaring Emergency Procedures and Authorizing Teleconference for Regular and Special Meetings (**enclosure**)
- d. Approval of Engagement Letter with North Slope Capital Advisors for Municipal Advisor Services (District No. 2) (**enclosure**)
- e. Ratification of Independent Contractor Agreement with Innovative Land Consultants, LLC for Engineering Cost Certification Services (**enclosure**)

**5. FINANCIAL MATTERS**

- a. 2020 Bonds (District No. 2)
  - i. Consider the adoption of Resolution No. 2020-08-02 authorizing District No. 2 to issue its Limited Tax General Obligation Bonds, Series 2020A<sub>(3)</sub> and its Subordinate Limited Tax General Obligation Bonds, Series 2020B<sub>(3)</sub> in a maximum aggregate principal amount not to exceed \$4,500,000, for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and

confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

- b. Public Hearing on Amendment to 2020 Budget and Consider Adoption of Resolution No. 2020-08-03: Amending 2020 Budget (District No. 2) (**enclosure**)

**6. LEGAL MATTERS**

**7. OTHER BUSINESS**

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

**8. ADJOURNMENT**