

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

August 26, 2021
1:00 P.M.

*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 November 11, 2020 Special Meeting (**enclosure**)
- b. Approval of Payment of Claims as of August 26, 2021 (\$15,965.65) (District No. 1) (\$19,157.64) (District No. 2) (**enclosures**)
- c. Adoption of Resolution No. 2021-08-01: Joint Resolution Designating the Location of Regular Meetings (**enclosure**)
- d. Ratification of the Market Study with Zonda Advisory for General Obligation Bonds, Series 20201A(3) (District No. 1) (**enclosure**)
- e. Ratification of Engagement of D.A. Davidson for General Obligation Bonds, Series 20201A(3) (District No. 1) (**enclosure**)
- f. Ratification of Engagement of North Slope as Municipal Advisor for General Obligation Bonds, Series 20201A(3) (District No. 1) (**enclosure**)
- g. Approval of Special Fee Disclosure for WHITE BEAR ANKELE TANAKA & WALDRON for General Obligation Bonds, Series 20201A(3) (District No. 1) (**enclosure**)
- h. Ratification of Engagement of Haynie & Company for Audit Services (District No. 2) (**enclosure**)
- i. Ratification of Requisition # 2 and # 3 under 2020A(3) Bonds (District No. 2) (**enclosure**)

4. FINANCIAL MATTERS

- a. Update on Status of Issuance of Limited Tax Senior Cash Flow Bonds, Series 2021A(3) (District No. 1)

5. LEGAL MATTERS

- a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Castleview, LLC (District No. 1) (**enclosure**)

- b. Presentation of 2020 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (District No. 2) **(to be distributed)**
- c. Discuss Insurance Deductible Options for Phase 1 & 2 Improvements (District No. 2)

6. OTHER BUSINESS

- a. Next Regular Meeting –November 10, 2021 at 1:00 P.M.

7. ADJOURNMENT