

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

September 28, 2021

10:00 A.M.

*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. 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 September 9, 2021 Joint Special Meeting (**enclosure**)
- b. Approval of Payment of Claims as of September 28, 2021 (\$1,778.89) (District No. 1) (\$6,730.14)(District No. 2) (**enclosures**)
- c. Acceptance of Unaudited Financial Statements as of July 31, 2021 (**enclosures**)
- d. Ratification of Termination of Infrastructure Acquisition and Reimbursement Agreement and Funding and Reimbursement Agreement for Operations and Maintenance with Castleview, LLC (District No. 1) (**enclosure**)
- e. Approval of Infrastructure Acquisition and Reimbursement Agreement with Castleview Development, Inc. (District No. 1) (**enclosure**)
- f. Approval of Infrastructure Acquisition and Reimbursement Agreement with HB ALP Family LLLP (District No. 1) (**enclosure**)
- g. Approval of Funding and Reimbursement Agreement for Operation and Maintenance with Castleview Development, Inc. (District No. 1) (**enclosure**)
- h. Approval of Funding and Reimbursement Agreement for Operation and Maintenance with HB ALP Family LLLP (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Status of 2021 Bonds (District No. 1)

**5. LEGAL MATTERS**

**6. OTHER BUSINESS**

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

**7. ADJOURNMENT**