

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

304 Inverness Way South, Suite 490, Englewood, Colorado

November 10, 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 September 28, 2021 Joint Special Meeting (**enclosure**)
- b. Approval of Payment of Claims as of November 10, 2021 (\$11,924.06) (District No. 1) (\$26,517.78) (District No. 2) (**enclosures**)
- c. Acceptance of Unaudited Financial Statements as of September 30, 2021 (**enclosures**)
- d. Adoption of Resolution No. 2021-11-01: 2022 Joint Annual Administration Resolution (**enclosure**)
- e. Adoption of Resolution No. 2021-11-02: Joint Resolution of Boards of Directors Calling May 2022 Election (**enclosure**)
 - i. Confirmation of Methods to Provide Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Posting on Website
- f. Approval of Engagement of Kutak Rock LLP as Bond Counsel for Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) (District No. 2) (**enclosure**)
- g. Ratification of Engagement of D.A. Davidson & Co. as Underwriter for Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) (District No. 2) (**enclosure**)
- h. Ratification of Engagement of North Slope as Municipal Advisor for Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) (District No. 2) (**enclosure**)
- i. Ratification of Engagement of King & Associates, Inc. for the Market Study & Appreciation Study for Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) (District No. 2) (**enclosure**)
- j. Ratification of Special Fee Disclosure for WHITE BEAR ANKELE TANAKA & WALDRON for Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) (District No. 2) (**enclosure**)

- k. Adoption of Resolution No. 2021-11-03: Determining That All Project Costs Have been Paid Under General Obligation Limited Tax Refunding Bonds, Series 2020A (District No. 2) (**enclosure**)
- l. Renewal of Consultant and Contractor Agreements for 2022 (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services
 - ii. Simmons & Wheeler, P.C., for Accounting Services
 - iii. Innovative Land Consultants, Inc. for Cost Certification Services (District No. 2) (adjustment in rates to be provided)

4. FINANCIAL MATTERS

- a. 2021 Bonds (District No. 2)
 - i. Consider the adoption of Resolution No. 2021-11-04 authorizing District No. 2 to issue its Subordinate Limited Tax General Obligation Bonds, Series 2021B(3), in a maximum aggregate principal amount not to exceed \$834,000, for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of District No. 2 and paying the costs incidental to the issuance of the Bonds; authorizing the levy of ad valorem property taxes for the payment of such Bonds; approving the forms of an Indenture of Trust and other related documents and instruments in connection therewith and authorizing the execution and delivery thereof and performance by District No. 2 thereunder; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof. (**to be distributed**)
- b. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-11-05 (District No. 2) (**enclosure**)
- c. Public Hearings on 2022 Budgets and Consider Adoption Resolutions Nos. 2021-11-06 (District No. 1) and Resolution No. 2021-11-07 (District No. 2): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Discussion of Status of Cost Certification (District No. 1)
- e. Other Financial Matters

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting –July 13, 2022 at 1:00 P.M.

7. ADJOURNMENT