

NOTICE OF JOINT SPECIAL MEETING & AGENDA
CASTLEVIEW METROPOLITAN DISTRICT NOS. 1 & 2
304 Inverness Way South, Suite 490, Englewood, CO 80112
January 25, 2022
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

| | |
|-----------------------------------|------------------|
| 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 |
| Vacancy | 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. DIRECTOR MATTERS

- a. Consider Appointment of Director to the Boards of Directors
- b. Election of Officers

4. LEGAL MATTERS

- a. Approval of Minutes from the November 10, 2021 Regular Meeting (**enclosure**)

5. FINANCIAL MATTERS

- a. 2022 Bonds (District No. 2)
 - i. Consider adoption of a Resolution authorizing the issuance by Castleview Metropolitan District No. 2 (the “District”) of its Subordinate Limited Tax General Obligation Bonds, Series 2022B(3), in the aggregate principal amount of \$900,000 (the “2022 Bonds”), for the purpose of paying or reimbursing costs of public improvements serving the residents and taxpayers of the District; authorizing and directing the cancellation of the District’s Subordinate Limited Tax General Obligation Bonds, Series 2020B(3); approving the terms of the 2022 Bonds; authorizing the levy of ad valorem property taxes for the payment of the 2022 Bonds; approving an Indenture of Trust (Subordinate) and other documents and instruments relating to the 2022 Bonds; authorizing the execution and delivery thereof and performance by the District thereunder; appointing a District Representative to act on behalf of the District under the Indenture; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof. (**enclosure**)

6. OTHER BUSINESS

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

7. ADJOURNMENT