

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

February 22, 2022
3:00 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
Brian 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. LEGAL MATTERS

- a. Approval of Minutes from the January 25, 2022 Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-02-01 (District No. 2) (**enclosure**)

5. OTHER BUSINESS

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

6. ADJOURNMENT