

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

July 26, 2022
2:00 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 2025
Brian Alpert, Assistant Secretary (District No. 1)	Term to May 2025
VACANT	Term to May 2025

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
- b. Election of Officers

4. 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 February 22, 2022, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 13, 2022 (\$22,597.21) (District No. 1) (\$49,170.64) (District No. 2) (**enclosures**)
- c. Acceptance of Claims as of July 26, 2022 (\$1,575.70) (District No. 1) and (\$2,004.04) (District No. 2) (**enclosures**)
- d. Acceptance of Financial Statements as of December 31, 2021 (District Nos. 1 & 2) (**enclosures**)
- e. Approval of Assignment of Agreement from Innovative Land Consultants, Inc. to LJA Engineering, Inc. for Cost Certification Services (District No. 2) (**enclosure**)
- f. Adoption of Resolution No. 2022-07-01: Ratifying Prior Actions of the Board of Directors (District No. 2) (**enclosure**)

5. FINANCIAL MATTERS

- a. Presentation of 2021 Audits and Consider Acceptance of Same and Approval of Client Representation Letters (**enclosures**)

6. OTHER BUSINESS

- a. Next Regular Meeting –November 9, 2022, at 10:00 A.M.

7. ADJOURNMENT