

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

November 9, 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 2025
Brian Alpert, Assistant Secretary	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. 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 July 26, 2022, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of September 30, 2022 (\$12,978.56) (District No. 1) (\$12,660.33) (District No. 2) (**enclosures**)
- c. Approval of Claims as of November 9, 2022 (\$5,325.52) (District No. 1) (\$2,332.82) (District No. 2) (**enclosures**)
- d. Acceptance of Financial Statements as of June 30, 2022 (District Nos. 1 & 2) (**enclosures**)
- e. Adoption of Resolution No. 2022-11-01: 2023 Joint Annual Administrative Resolution (**enclosure**)
- f. Adoption of Resolution No. 2022-11-02: Joint Resolution of Board of Directors Calling Regular May 2023 Election (**enclosure**)
- g. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)
- h. Renewal of Consultant and Contractor Agreements for 2023 (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. LJA Engineering, Inc. for Cost Certification Services (District No. 2) (adjustment in rates to be provided)

4. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-11-03 Amending 2022 Budget (District No. 2) (**enclosure**)
- b. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-11-04 (District No. 1) and Resolution No. 2022-11-05 (District No. 2): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

5. OTHER BUSINESS

- a. Next Regular Meeting –July 12, 2023, at 10:00 A.M.

6. ADJOURNMENT