

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

July 25, 2023

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 2027
Tanya Alpert, Secretary	Term to May 2027
Harvey Alpert, Treasurer	Term to May 2025
Brian Alpert, Assistant Secretary	Term to May 2025
Michael Alpert, Director	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 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 November 9, 2022, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 25, 2023 (\$20,646.55) (District No. 1) (\$58,182.77) (District No. 2) (**enclosures**)
- c. Approval of Claims as of July 25, 2023 (\$2,313.39) (District No. 1) (\$2,632.82) (District No. 2) (**enclosures**)
- d. Acceptance of Financial Statements as of December 31, 2022 (District Nos. 1 & 2) (**enclosures**)
- e. Approval of Infrastructure Acquisition and Reimbursement Agreement with Castleview Development, Inc. (District No. 2) (**enclosure**)
- f. Approval of Infrastructure Acquisition and Reimbursement Agreement with HB Alp Family, LLLP (District No. 2) (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2023-07-01 Amending 2022 Budget (District No. 1) (**enclosure**)
- b. Presentation of 2022 Audits and Consider Acceptance of Same and Approval of Client Representation Letters (**enclosures**)

6. OTHER BUSINESS

- a. Acknowledge Resignation of WHITE BEAR ANKELE TANAKA & WALDRON as District General Counsel
- b. Consider Engagement of McGeady Becher, PC as District General Counsel
- c. Next Regular Meeting –November 8, 2023, at 1:00 P.M.

7. ADJOURNMENT