

CASTLE OAKS METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

1465 Autumn Sage Street
Castle Rock, Colorado
Wednesday, November 6, 2019
6:00 P.M.

Christian Matt Janke, President	Term to May 2020
Craig Campbell, Vice President/Secretary	Term to May 2020
Chris Pratt, Treasurer/Assistant Secretary	Term to May 2022
Thomas H. Hykes, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancy
 - a. Appointment
 - b. Election of Officers
5. Consent Agenda
 - a. Approval of Minutes from June 5, 2019 regular meeting (*enclosure*)
 - b. Ratification of 2018 Annual Report (*enclosure*)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - b. Consider Adoption of Resolution Calling May 2020 Election (*enclosure*)
 - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation and SDA Membership
8. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Consider Engagement of Barnes Griggs & Associates, P.C. to Perform 2019 Audit (*enclosure*)
 - c. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget and Set Mill Levies (*enclosure*)
9. Other Business
10. Adjourn