

CASTLE OAKS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference
November 4, 2020 at 6:00 p.m.

Christopher Pratt, President	Term to May 2022
Thomas Hykes, Secretary	Term to May 2023
Ken Allen, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98914750570?pwd=QUR1ZzJ1ejF6dUNzQ24wSTI4WWxwUT09>
Meeting ID: 989 1475 0570
Passcode: 904321
Call-In Number: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from June 3, 2020 special meeting (**enclosure**)
 - b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Approval of Engagement of Fiscal Focus Partners to Prepare 2020 Audit
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
8. Adjourn