

CASTLE OAKS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference
June 2, 2021 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 Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting

<https://zoom.us/j/93029346497?pwd=NVdzY05SNnJTGoxdHVBMXljRWx4Zz09>

Meeting ID: 930 2934 6497

Passcode: 575369

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 November 4, 2020 special meeting (**enclosure**)
 - b. Ratification of 2019 Annual Report (**enclosure**)
 - c. Approval of 2020 Annual Report (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2020 Audit (**enclosure**)
 - c. Discuss Matters Related to the Castle Oaks Masters Association
7. Adjourn