

CASTLE OAKS METROPOLITAN DISTRICT

SPECIAL MEETING

[www.castleoaksmetrodistrict.com](http://www.castleoaksmetrodistrict.com)

Via Teleconference

December 8, 2021 at 6:00 p.m.

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Christopher Pratt, President	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023
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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/87511485509?pwd=VEIldGYwM3FhNUFHGlaRXIIz0VuZz09>

Meeting ID: 875 1148 5509

Passcode: 611727

Call-In Number: 1-720-707-2699

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. Appointment of Officers
6. Consent Agenda
  - a. Approval of Minutes from June 2, 2021 Special Meeting (**enclosure**)
  - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2022
  - c. Approval of Engagement of Fiscal Focus Partners to Prepare 2021 Audit
7. Legal Matters
  - a. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
  - b. Consider Adoption of 2022 Annual Administrative Resolution, including considering Director Fees (**enclosure**)
  - c. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
  - d. Consider Approval of Master Service Agreement, Districts Preparation Statement of Work, and Payroll Services Statement of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)

8. Financial Matters

a. Consider Acceptance of Payables/Financials (**enclosure**)

b. Conduct Public Hearing on 2022 Budget

i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)

9. Other Business Matters

10. Adjourn