

CASTLE OAKS METROPOLITAN DISTRICT

REGULAR MEETING

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

Via Teleconference

November 2, 2022 at 6:00 p.m.

---

Christopher Pratt, President	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

---

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/89365257786?pwd=NHFERXJGMkIzY2locDJ5QldUeUpsZz09>

Meeting ID: 893 6525 7786

Passcode: 181326

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

NOTICE OF REGULAR 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. Financial Matters
  - a. Consider Acceptance of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
  - a. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
7. Consent Agenda
  - a. Approval of Minutes from December 8, 2021 Special Meeting (**enclosure**)
  - b. Ratification of 2021 Annual Report (**enclosure**)
  - c. Ratification of 2021 Audit (**enclosure**)
  - d. Approval of Engagement of Fiscal Focus Partners to Prepare 2022 Audit
8. Legal Matters
  - a. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)

- c. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
  - d. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2023 (**enclosure**)
9. Other Business Matters
10. Adjourn