

**CASTLE OAKS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

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

Via Teleconference

Wednesday, July 19, 2023 at 6:00 p.m.

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|--|------------------|
| Christopher Pratt, President/Secretary/Treasurer | Term to May 2025 |
| VACANT   | Term to May 2027 |
| VACANT   | Term to May 2027 |
| VACANT   | Term to May 2027 |
| VACANT   | Term to May 2025 |

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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/81862461231?pwd=R3dJTHpMejNlZXZTYzZNU2ZCBEJVUT09>

Meeting ID: 818 6246 1231

Passcode: 487897

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. Consent Agenda
  - a. Approval of Minutes from November 2, 2022 Regular Meeting (**enclosure**)
  - b. Ratification of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Payables/Financials (**enclosure**)
  - b. Consider Acceptance of 2022 Audit (**enclosure**)
  - c. Other Financial Matters
8. Other Business Matters – Next Regular Meeting November 1, 2023
9. Adjourn