

CASTLE OAKS METROPOLITAN DISTRICT
REGULAR MEETING

www.castleoaksmetrodistrict.com

1465 Autumn Sage St. Castle Rock, CO 80108
& Via Teleconference

Wednesday, November 1, 2023 at 6:00 p.m.

Christopher Pratt, President/Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
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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/89622512181?pwd=aFlidGdaSUQ4NDJnTjd3M0daRnJxQT09>

Meeting ID: 896 2251 2181

Passcode: 832933

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. Consent Agenda
 - a. Approval of Minutes from July 19, 2023 Special Meeting (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

- d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - f. Other Financial Matters
- 8. Other Business Matters
 - 9. Adjourn