

CASTLE OAKS METROPOLITAN DISTRICT  
REGULAR MEETING

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

Via Teleconference

Wednesday, June 5, 2024 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
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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/81048982673?pwd=DTZ7XzV7TGDYGFdSxKq06GVGbhH8vh.1>

Meeting ID: 810 4898 2673

Passcode: 071426

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 November 1, 2023 Regular Meeting (**enclosure**)
  - b. Approval of Minutes November 1, 2023 Annual Meeting (**enclosure**)
  - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
  - d. Adoption of Resolution Designating Meeting Notices Posting Location (**enclosure**)
  - e. Ratification of Engagement Letter with Fiscal Focus Partners, LLC to prepare 2023 Audit (**enclosure**)
6. Legal Matters
  - a. Discuss Website Accessibility and Documentation Remediation Requirements (**enclosure**)
    - i. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - b. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Payables/Financials (**enclosure**)

- b. Consider Acceptance of 2023 Audit (**enclosure**)
  - c. Other Financial Matters
- 8. Other Business Matters
- 9. Adjourn