

# CASTLE OAKS METROPOLITAN DISTRICT

## REGULAR MEETING

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

Via Teleconference

Wednesday, June 4<sup>th</sup>, 2025 at 6:00 p.m.

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Christopher Pratt, President/Secretary/Treasurer	Term to May 2029
James Lawson Arnett, Director	Term to May 2027
Bryan Bjorlow, Director	Term to May 2029
VACANT	Term to May 2027
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*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81366153496?pwd=cQvJX4yhxl2ixl42yBCB4cxlPm6umP.1>

Meeting ID: 813 6615 3496

Passcode: 259843

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. Consider Election of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Minutes December 4, 2024 Special Meeting (**enclosure**)
  - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
  - c. Adoption of Resolution Designating Meeting Notices Posting Location (**enclosure**)
  - d. Ratification of Engagement Letter with Fiscal Focus Partners, LLC to prepare 2024 Audit (**enclosure**)
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Payables/Financials (**enclosure**)
  - b. Consider Acceptance of 2024 Audit (**enclosure**)
  - c. Other Financial Matters
9. Other Business Matters
10. Adjourn