

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3
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GREENWOOD VILLAGE, CO 80111
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, July 24, 2023

TIME: 2:45 p.m.

LOCATION: via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom, use the link below:

<https://us06web.zoom.us/j/86354332529?pwd=YnlDY2ZXbXJlcEh3L0VMTmFUd3NUZz09>

ACCESS:

2. To attend via telephone, 720-707-2699 and enter the following additional information:

Meeting ID: 863 5433 2529

Passcode: 076443

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	Chairman/President	May, 2025
Scott Hall	Director	May, 2027
Kelly Goodnough	Secretary/Treasurer	May, 2025
Dustin Anderson	Assistant Secretary	May, 2025
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the May 15, 2023 special meeting (enclosed).
- B. Approval of Claims Listing (District No. 2) (enclosed).

III. CAPITAL IMPROVEMENTS MATTERS

- A. Consider ratification of Contractor Agreement with OTB for Outdoor Commons Park Fencing (enclosed).
- B. Update on status of District construction.

IV. FINANCIAL MATTERS

- A. Conduct public hearing to consider amendment of the 2022 Budget. Consider adoption of Resolution to Amend the 2022 Budget (District No. 1) (enclosed).
- B. Review and accept March 31, 2023 Unaudited Financial Statements and Cash Position Reports (enclosed).
- C. Review and consider approval of draft 2022 Audits (enclosed).

V. LEGAL MATTERS

- A. Discuss scheduling town hall meeting required by SB23-110.

VI. OPERATIONS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 6, 2023 at 2:30 p.m.