

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3  
8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

**DATE:** Monday, May 15, 2023

**TIME:** 11:00 a.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/86323560879?pwd=ck9rckRCNXVrOUpaSUV4ODFsNkJKdz09>

**ACCESS:**

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

Meeting ID: 863 2356 0879

Passcode: 473686

| <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 February 27, 2023 special meeting (enclosed).
- B. Approval of Claims Listing (District No. 2) (enclosed).

## **III. CAPITAL IMPROVEMENTS MATTERS**

- A. Consider approval of Resolution Accepting Conveyance of Real Property and Accept Special Warranty Deed from Canadian Blue Fescue, LLC (Lot 2A-2A-1, Block 3) (enclosed).
- B. Consider authorization to award contract for installation of fencing at the park.
- C. Other capital improvement matters.

## **IV. FINANCIAL MATTERS**

- A. Review and accept December 31, 2022 Cash Position Reports as of May 11, 2023 and Property Tax Schedules (enclosed).
- B. Consider Adoption of Joint Resolution Regarding Approval of Eligible Costs and Authorization for Requisition Nos. 2023 – 23-28 (to be distributed).

## **V. LEGAL MATTERS**

## **VI. OPERATIONS**

- A. Status of stormwater facility maintenance (enclosed).

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, July 24, 2023 at 2:45 p.m.**