

CASTLEVIEW METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://castleviewmetropolitandistrict1.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 2, 2025

TIME: 11:30 AM

LOCATION: Virtual

ACCESS: You can attend the meeting in the following ways:

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

<https://us02web.zoom.us/j/82637897877?pwd=hcBoEZYr1Yrhq2RmCP23pLPxCEL5z.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 826 3789 7877
- b. Passcode: 532377

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Alpert		May 2025
Tanya Alpert		May 2027
Rodney Alpert		May 2027
Michael Alpert		May 2025
VACANT		May 2025
Alexandria "Zander" Myers	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.

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

- D. Acknowledge the resignation of Harvey Alpert from the Board of Directors of the District.
- E. Discuss vacancies on the Boards.
- F. Consider appointment of officers.

President:
Secretary:
Treasurer:
Assistant Secretary:
Assistant Secretary:
Assistant Secretary:

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered to be on the Regular Agenda.

- A. Approval of minutes from the November 7, 2024 Special Board Meeting and November 7, 2024 Annual Meeting Minutes (enclosure).
- B. Review and consider ratification and/or approval of claims (enclosure).
- C. Review and consider acceptance of unaudited financial statements (enclosure).

III. FINANCIAL MATTERS

A.

IV. LEGAL MATTERS

A.

V. COVENANT ENFORCEMENT / DESIGN REVIEW

A.

VI. CONSTRUCTION MATTERS

- A. Discuss establishment of Payment Process Schedule to process construction invoice(s), cost verification reports, and payment to contractors.
- B. Construction Committee Report.
 - a. On the Status of Issuance of Permits to Proceed with Construction from Town of Castle Rock.
 - b. On the Status of Award of Construction Contracts.

VII. OTHER BUSINESS

A.

VIII. ADJOURNMENT

There are no additional regular meetings scheduled in 2024