

# CASTLEVIEW METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE: Thursday, February 6, 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=hcBoEZYr1Yrhq2RmCP23pLPxCELa5z.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

### **Board of Directors**

Brian Alpert

Tanya Alpert

Rodney Alpert

Michael Alpert

VACANT

Alexandria “Zander” Myers

### **Office**

Secretary (not an elected position)

### **Term Expires**

May 2025

May 2027

May 2027

May 2025

May 2025

N/A

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting notice. 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, November 7, 2024 Annual Meeting Minutes and January 2, 2025 Work Session 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**

**The next regular meeting is scheduled for March 6, 2025 at 11:30 a.m.**