

# 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, March 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**

President

Treasurer

Assistant Secretary

Assistant Secretary

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 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.

**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 February 6, 2025 Regular Board Meeting (enclosure).
- B. Review and consider ratification and/or approval of claims (enclosure).
- C. Review and consider acceptance of unaudited financial statements (enclosure).
- D. Ratify approval of Master Services Agreement between the District and Streamline Software, Inc. for Website Accessibility Services.

**III. FINANCIAL MATTERS**

- A.

**IV. LEGAL MATTERS**

- A. Review and consider adoption of Resolution No. 2025-03-01; Resolution Regarding Continuing Disclosure Policies and Procedures.
- B. Discuss May 6, 2025 Election matters.

**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 April 3, 2025 at 11:30 a.m.**