

# 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 REGULAR MEETING AND AGENDA**

DATE: Thursday, April 3, 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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael Alpert		May 2025
VACANT		May 2027
VACANT		May 2027
VACANT		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.

**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 March 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).

**III. FINANCIAL MATTERS**

- A.

**IV. LEGAL MATTERS**

- A. Recognition of resignation of Brian Alpert, Tanya Alpert and Rodney Alpert, effective as of March 7, 2025.
  - a. Consider appointment of officers.

**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.
- C. Discuss matters regarding Acquisition of Easement.
  - a. Discuss and consider engagement of Alderman Bernstein as condemnation counsel.
  - b. Discuss and consider engagement of Appraiser.
  - c. Discuss and consider adoption of Resolution No. 2025-04-01; Resolution of Necessity.

**VII. OTHER BUSINESS**

- A. Discuss rescheduling May 1, 2025 regular meeting to May 8, 2025.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for May 1, 2025 at 11:30 a.m.**