

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, May 8, 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 2029
VACANT		May 2027
VACANT		May 2027
VACANT		May 2029
VACANT		May 2029
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. Discuss results of cancelled May 6, 2025 Regular Director’s Election.
- D. Discuss vacancy on the Board and consider the appointment of eligible electors, Brian Alpert, Tanya Alpert and Rodney Alpert, to the Board of Directors of the District. (Notice of Vacancy published March 13, 2025). Administer Oaths of Office.

- E. Consider appointment of officers.

President: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. 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 April 3, 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 Temporary Utility Construction Easement, as deemed necessary by the Easement Committee.
- E. Ratify approval of Task Order No. 2 to Master Service Agreement between the District and Contour Services, LLC.
- F. Ratify approval of engagement of Colorado Commercial Appraisal Group, d/b/a Daniels Real Estate Services for appraisal services, if deemed necessary by the Easement Committee.

III. FINANCIAL MATTERS

- A.

IV. LEGAL MATTERS

- A.

V. 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. Easement Committee Report.
 - a. On the Status of Easement-Related Negotiations.
 - b. On the Status of the Easement Appraisal.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT

The next regular meeting is scheduled for June 5, 2025 at 11:30 a.m.