

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NO. 4
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.castlepinescommercialmds.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, July 24, 2023

TIME: 2:30 p.m.

LOCATION: via Zoom

You can attend the meetings in any of the following ways:

URL:

<https://us06web.zoom.us/j/86354332529?pwd=YnlDY2ZXbXJlEh3L0VMTmFUd3NUZz09>

Dial in: 1-720-707-2699 **Meeting ID:** 863 5433 2529 **Passcode:** 076443

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	President	May 2027
Vacant	Secretary	May 2027
Dustin Anderson	Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

E. Consider election of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

II. CONSENT AGENDA

A. Review and consider approval of minutes from the April 24, 2023 meeting (enclosed).

III. FINANCIAL MATTERS

A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements and Schedule of Cash Position (enclosed).

B. Review and consider ratification of Claims from January 31, 2023 to July 17, 2023 (enclosed).

C. Review and consider approval of draft 2022 Audit (enclosed).

IV. LEGAL MATTERS

A. Discuss scheduling town hall meeting required by SB23-110.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 6, 2023 at 2:15 p.m.