

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 4
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.castlepinescommercialmds.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, February 6, 2023

TIME: 3:00 p.m.

LOCATION: via Zoom

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

URL:

<https://us06web.zoom.us/j/88237589605?pwd=TWNIbHNDRTUwdDN3Ymk0NTIvaDdTZz09>

Dial in: 1-720-707-2699 **Meeting ID:** 882 3758 9605 **Passcode:** 263147

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	President	May 2023
Vacant	Secretary	May 2023
Dustin Anderson	Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
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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.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 7, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements and Schedule of Cash Position (enclosed).
- B. Review and consider ratification of Claims from November 4, 2022 to January 30, 2023 (District No. 4) (enclosed).
- C. Other.

IV. LEGAL MATTERS

- A. Consider adoption of Resolution Approving the Dissolution of Castle Pines Commercial Metropolitan District No. 1 (enclosed).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, July 3, 2023 at 2:15 p.m.