

CASTLE PINES COMMERCIAL METROPOLITAN
DISTRICT NO. 4

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 6, 2026

TIME: 2:30 p.m.

LOCATION: via Zoom

ACCESS: To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/89603153648?pwd=pIYfn1ncCIXfaCgTyjYr5eOYH6ZYzI.1>

Meeting ID: 896 0315 3648

Passcode: 417711

To attend via telephone, dial 720-707-2699

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	President	May, 2027
Dustin Anderson	Treasurer/Secretary	May, 2029
Vacant	Director	May, 2027
Vacant	Director	May, 2029
Vacant	Director	May, 2029

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 notice and designate 24-hour posting location.
- 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 3, 2025 Regular Meeting/Budget Hearing (enclosure).
- B. Review and consider adoption of Resolution Designating Meeting Notice Posting Location (enclosure).

III. FINANCIAL MATTERS

- A. Review, approve and ratify claims in the amount of \$36,546.45 (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements (enclosure).
- C. Review and consider acceptance of draft 2025 Audit. Authorize execution of management representation letter (enclosure).

IV. LEGAL MATTERS

- A. Quinquennial review update.
- B. Discuss road maintenance.
- C. Other legal matters.

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 2, 2026 (Budget Hearing).