CASTLEVIEW METROPOLITAN DISTRICT NO. 2

(THE “DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203
Phone: 303-592-4380

<https://castleviewmetropolitandistrict2.specialdistrict.net/>

**NOTICE OF SPECIAL MEETING AND AGENDA**

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| DATE:  | Thursday, May 16, 2024 |
| TIME: | 6:00 P.M. |
| PLACE: | You may attend the meeting in any of the following ways:1. **To attend via Zoom Videoconference, use the following link:**

<https://us02web.zoom.us/j/87456044796?pwd=SHBVRHpCRlpaOW54YjdvV29DTTdQdz09>1. **To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
	1. **Meeting ID: 874 5604 4796**
	2. **Passcode: 921178**
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| Board of Directors  | Office | Term Expires |
| Brian Alpert | President | May 2025 |
| Harvey Alpert | Treasurer | May 2025 |
| Tanya Alpert | Assistant Secretary | May 2027 |
| VACANT | Assistant Secretary | May 2027 |
| VACANT | Assistant Secretary | May 2025 |

1. **ADMINISTRATIVE MATTERS**
2. Present disclosures of potential conflicts of interest.

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1. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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1. Discuss vacancies on the Board and consider the appointment of eligible elector(s), Blake Barnett and Matt Buckner, to the Board of Directors of the District. Administer Oaths of Office.

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1. Consider appointment of officers.

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| President: |  |
| Secretary: |  |
| Treasurer |  |
| Assistant Secretary: |  |
| Assistant Secretary: |  |

1. **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.
	1. Approval of minutes from the March 19, 2024 Special Board Meeting (enclosure).
	2. Approval of minutes from the April 1, 2024 Continued Board Meeting (enclosure).
2. **FINANCIAL MATTERS**
3. Presentation on the adopted 2024 Budget and the projected 2025 Budget.

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1. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution No. 2024-05-01, Resolution of Castleview Metropolitan District No. 2 to Amend the 2024 Budget (enclosure).

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**IV. LEGAL MATTERS**

1. Discuss and Consider Approval of Termination of:
	1. Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Castleview, LLC dated February 4, 2019

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**V. OTHER BUSINESS**

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**VI. 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.

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**VII. ADJOURNMENT**

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**The next regular meeting is scheduled for July 10, 2024 at 9:15 a.m. via Zoom videoconference.**