

CASTLEVIEW METROPOLITAN DISTRICT NO. 2

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, July 10, 2024
TIME:	9:15 a.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/85045593805?pwd=tAde6wCDNORTDXK3Ri2Rwfz68j0Nhx.1 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information: a. Meeting ID: 850 4559 3805 b. Passcode: 852287

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Alpert	President	May 2025
Harvey Alpert	Treasurer	May 2025
Tanya Alpert	Assistant Secretary	May 2027
Blake Barnett		May 2027
Matthew Buckner		May 2025
Alexandria “Zander” Myers	Secretary (non-elected)	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 District Website accessibility matters.

D. Appointment of Officers.

President: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

E. Discuss Board Member responsibilities.

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 CORRECTED minutes from the April 1, 2024 Continued Meeting (enclosure).
- b. Approval of minutes from the May 16, 2024 Special Board Meeting (enclosure).
- c. Ratify payment of claims (enclosure).
- d. Accept the unaudited financial statements (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of the 2023 Audit and authorization of execution of Representations Letter (enclosure).

IV. LEGAL MATTERS

- A. Discuss and Consider Approval of Termination of Funding Agreements and Waiver and Release of Obligations Under Funding Agreement between the District, Castleview, LLC, and Castleview, L.L.C. which terminates the following agreements (enclosure):

- a. Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Castleview, LLC, dated February 4, 2019.
- b. Infrastructure Acquisition and Reimbursement Agreement between the District and Castleview, L.L.C., dated December 9, 2019.

- c. Public Improvements Acquisition and Reimbursement Agreement between the District, Castleview, LLC, and Richmond American Homes of Colorado, Inc., dated April 26, 2021.

V. OTHER BUSINESS

- A. Discuss 2024 Board Meetings, including Annual Meeting and 2025 Budget Meeting.
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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.

VII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, November 13, 2024 at 9:15 a.m. via Zoom.