

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 28, 2026

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/294652059521042?p=2Z6lPJUT1XyedcxYca>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 481 479 245#

Board of Directors

Jack Vickers

Jeffrey (Jake) Schroeder

VACANT

VACANT

VACANT

Office

President

Secretary

Director

Director

Director

Term Expires

May, 2027

May, 2027

May, 2029

May, 2029

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.
- 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. Review and consider approval of minutes from the July 23, 2026 special meeting (enclosure).
- F. Review and consider adoption of Resolutions Regarding 2027 Annual Administrative Matters (enclosures).
- G. Discuss vacancies on the Boards.

II. CONSENT AGENDA

- A. Ratify service agreement with BBA Water Consultants, Inc. for the valuation of G-3 water rights (to be distributed).

- B. Ratify service agreement with Fox Tuttle Transportation Group, LLC for traffic impact study (to be distributed).
- C. Ratify the joint 2025 Annual Report (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearings on the proposed 2027 Budgets and consider adoption of Resolutions to Adopt the 2027 Budgets, Set Mill Levy and Appropriate Sums of Money (enclosures).
- B. Authorize Districts' Accountant to prepare the DLG-70 Certification of Tax Levies forms for certification to the Board of County Commissioners and other interested parties.
- C. Consider appointment of Districts' Accountant to prepare 2028 Budgets.
- D. Discuss statutory requirements for an audit. Consider appointment of Districts' Accountant to prepare Applications for Exemption from Audits for 2026.

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolutions Ratifying and Approving Prior Actions (enclosures).
- B. Review and consider adoption of Resolutions Calling for the 2027 Regular Election and Appointing a Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosures).

V. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027. Review and acknowledge CLA Cash Access Policy (enclosures).
- B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosures).

VI. OTHER BUSINESS

- A. Consider rescheduling/cancellation of the November 25, 2026 regular meeting and cancellation of the December 23rd regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 25, 2026 at 9:00 a.m.