CASTLEVIEW METROPOLITAN DISTRICT NO. 2

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380
https://castleviewmetropolitandistrict2.specialdistrict.org/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 11, 2026

TIME: 9:00 a.m.

LOCATION: Via Zoom videoconference

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom videoconference, use the following link below:

   https://us02web.zoom.us/j/83525870385?pwd=qMe4Paanj18b4evNtvsWRihySFcocn.1

2. To attend via telephone, dial 719-359-4580 and enter the following additional information:
   a. Meeting ID: 835 2587 0385
   b. Passcode: 949358

Board of Directors	Office	Term Expires
Matthew Buckner	President / Treasurer	May 2029
VACANT		May 2029
VACANT		May 2029
VACANT		May 2027
VACANT		May 2027
Alexandria "Zander" Myers	Secretary	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 business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2026-11-01 Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).

D. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

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 minutes from the June 9, 2026 special board meeting (enclosure).
b. Review and consider ratification and/or approval of claims.
c. Review and consider acceptance of unaudited financial statements.
d. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.
e. Acknowledgement of acquisition of Streamline by Civic Plus.
f. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).
g. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
h. Consider appointment of District Accountant to prepare 2028 Budget.
i. Consider the engagement of Flynn CPA, LLC to perform the District's 2026 Audit.

III. 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.

IV. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of the Resolution to Amend the 2026 Budget.

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of the Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and the Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).

C. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

D. Discuss and consider approval of Resolution Regarding Continuing Disclosure Policies and Procedures for the Series $2020A_{(3)}$ Limited Tax G.O. Bonds.

E. Discuss and consider approval of Resolution Regarding Continuing Disclosure Policies and Procedures for the Series 2022B$_{(3)}$ Subordinate Limited Tax G.O. Limited Bonds.

F. Series 2020A$_{(3)}$ Limited Tax G.O. Bonds and Series 2022B$_{(3)}$ Subordinate Limited Tax G.O. Limited Bonds (the "District Bonds").

a. Update regarding information from Underwriter regarding District Bonds.

b. Discuss possible debt refunding and authorize action items related to same.

V. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no additional regular meetings scheduled in 2026.