

CASTLEVIEW METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://castleviewmetropolitandistrict1.specialdistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 27, 2026

TIME: 10:00 a.m.

LOCATION: Virtual

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

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

<https://us02web.zoom.us/j/86752878191?pwd=aPuAqURiQcRtIhPl9ti d9cO4zwbHKz.1>

2. To attend via telephone, dial 1-719-359-4580 or 1-253-205-0468 and enter the following information:

- a. Meeting ID: 867 5287 8191

- b. Passcode: 471413

Board of Directors

Office

Term Expires

Brian Alpert

President

May 2029

Rodney Alpert

Treasurer

May 2027

Michael Alpert

Assistant Secretary

May 2029

Tanya Alpert

Assistant Secretary

May 2027

VACANT

May 2029

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.

II. 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.

III. 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 on the Regular Agenda.

- a. Approval of minutes from the September 22, 2026 regular meeting.
- b. Ratification and/or approval of claims.
- c. Rescind approval of Task Order No. 3 to Master Service Agreement for Surveying Services between the District and LJA Surveying, Inc., now LJA, Inc., previously approved on May 26, 2026.
- d. Rescind approval of Task Order No. 3 to Master Service Agreement for Geotechnical Services between the District and A.G. Wassenaar, Inc. previously approved on May 26, 2026.

IV. FINANCIAL MATTERS

- A. Review Engineer's Cost Certification Report No. 14, prepared by Independent District Engineering Services, LLC. Consider acceptance of verified costs in the amount identified therein.
 - a. Discuss and consider approval of Project Fund Requisition No. 15 for payment to vendors, as verified by Engineer's Cost Certification Report No. 14.

V. LEGAL MATTERS

- A. Acknowledge merger of LJA Surveying, Inc. into LJA, Inc.

VI. CONSTRUCTION MATTERS

- A. Status of Phase 1 development / construction and timing of Phase 2.

VII. OTHER BUSINESS

- A. Confirm a quorum for the November 24, 2026 regular Board and 2027 Budget meeting.

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 24, 2026 at 10:00 a.m.