

**CASTLE OAKS METROPOLITAN DISTRICT NO. 3**

**AGENDA**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

April 28, 2015

9:00 a.m.

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Craig Campbell	President	Term to May 2016
Sandi Thomas	Vice President/Secretary	Term to May 2018
Christian Matt Janke	Treasurer	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2016

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
  - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Melody Homes, Inc. (**enclosure**)
6. Financial Matters (**to be distributed**)
7. Construction Matters
  - a. Discuss and consider approval of Independent Contractor Agreement (Engineering Services) between the District and Core Consultants, Inc. (**enclosure**)
  - b.
  - c. Review Bids for Construction Management Services and Consider Issuance of Award (**enclosure**)
  - d. Discuss and consider approval of Independent Contractor Agreement (Construction Management Services) between the District and SLV Castle Oaks, L.L.C. (**enclosure**)
  - e. Review Bids for the Terrain-State Highway 86 Acceleration/Deceleration Lanes and consider Notice of Award (**enclosure**)
  - f. Discuss and consider approval of Agreement between the District and ESCO Construction Company for the Terrain-State Highway 86 Acceleration/Deceleration Lanes
8. Other Business
9. Adjourn