

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

May 12, 2015

9:00 a.m.

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the April 15, 2015 and April 28, 2015 Meetings (**enclosure**)
5. 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.
6. Legal Matters
 - a. Consider Adoption of a Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
 - b. Discuss Agreement with the Homeowners Association for maintenance of the Dog Bone Park and Phase 1 Trail
7. Financial Matters (**to be distributed**)
8. Construction Matters
 - a. Discuss and Consider Approval of Independent Contractor Agreement (GeoTechnical Services) between the District and CTL/Thompson, Inc. (**enclosure**)
 - b. Terrain-Dog Bone Park and Phase 1 Trail – Civil
 - i. Review Bids for the Terrain-Dog Bone Park and Phase 1 Trail – Civil (**enclosures**)
 - ii. Consider Notice of Award (**enclosure**)
 - iii. Consider Approval of Agreement between the District and Successful Bidder for the Terrain-Dog Bone Park and Phase 1 Trail - Civil (**enclosure**)
 - c. Terrain-State Highway 86 Acceleration/Deceleration Lanes
 - i. Status
 - d. Terrain-Dog Bone Park and Phase 1 Trail – Landscape
 - i. Status
9. Other Business
10. Adjourn