

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

May 26, 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 REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 12, 2015 Meeting (**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. Discuss Maintenance Agreement with Homeowner’s Association
 - b. Discuss Escrow Agreement with the Town of Castle Rock
7. Financial Matters (**to be distributed**)
8. Construction Matters
 - a. Terrain-Dog Bone Park and Phase 1 Trail – Landscape
 - i. Review Bids for the Terrain-Dog Bone Park and Phase 1 Trail – Landscape (**to be distributed**)
 - ii. Consider Issuance of 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 - Landscape (**enclosure**)
 - iv. Consider Issuance of Notice to Proceed
 - b. Terrain-State Highway 86 Acceleration/Deceleration Lanes (ESCO Construction Co.)
 - i. Construction Manager Report
 - c. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
 - i. Construction Manager Report
9. Other Business
10. Adjourn