

## CASTLE OAKS METROPOLITAN DISTRICT NO. 3

### AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

September 22, 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 August 25, 2015 Meeting (**enclosure**) PAGE 01
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 Status of Independent Contractor Agreement with Castle Oaks Estates Master Association (Maintenance Services)
7. Financial Matters
  - a. Payables/Financials (**enclosure**) PAGE 05
  - b. Consider Approval of Indenture of Trust, Requisition No. 6 (**enclosure**) PAGE 06
  - c. Set 2016 Budget Hearing
  - d. Discuss Issuance of 2015 Completion Bonds
8. Construction Matters
  - a. Consider Approval of Invoice No. 2 from Core Consultants, Inc. for Engineering Services, in the amount of \$765.00 for Terrain Ravenwood Park (**enclosure**) PAGE 07
  - b. Consider Approval of Invoice No. 3 from Core Consultants, Inc. for Engineering Services, in the amount of \$4,898.31, for Highway 86-High Point Improvements (**enclosure**) PAGE 08
  - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
    - i. Consider Ratification of Notice to Proceed (**enclosure**) PAGE 09
    - ii. Consider Approval of Contract Progress Estimate No. 1 in the amount of \$6,850.76 (**enclosure**) PAGE 11
    - iii. Construction Management Report
  - d. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
    - i. Consider Approval of Contract Progress Estimate No. 3 in the amount of \$103,112.92 (**enclosure**) PAGE 18
    - ii. Construction Manager Report

- e. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
    - i. Consider Approval of Contract Progress Estimate No. 2 in the amount of \$180,830.33 (**enclosure**) PAGE 21
    - ii. Consider Ratification of Change Order No. 1, with a Net Increase of \$3,530.02 (**enclosure**) PAGE 23
    - iii. Consider Ratification of Change Order No. 2, with a Net Increase of \$1,684.98 (**enclosure**) PAGE 26
    - iv. Construction Manager Report
  - f. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape
    - i. Review Bids for the Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (**to be distributed**)
    - ii. Consider Issuance of Notice of Award to Successful Bidder
    - iii. Consider Approval of Agreement between the District and Successful Bidder for the Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape
    - iv. Consider Issuance of Notice to Proceed
9. Other Business
10. Adjourn