

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

November 19, 2015

8:30 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. 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.
6. Construction Matters
 - a. Independent Contractor Agreement with CTL/Thompson, Inc. for Geotechnical Investigation and Testing Services (McMurdo Gulch Drainage)
 - i. Consider Approval of Increase in Scope/Fees for Valley View Drive Extension in the amount of \$13,080 (**enclosure**) PAGE XX
 - ii. Consider Approval of Increase in Scope/Fees for McMurdo Gulch Channel Improvements in the amount of \$12,485 (**enclosure**) PAGE XX
 - b. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 4 in the amount of \$9,897.50, for Highway 86/High Point Improvements (**enclosure**) PAGE XX
 - c. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Final Payment to Premier Earthworks & Infrastructure, Inc., contingent upon no Verified Statement of Claims being filed by November 23, 2015 at 8:00 a.m.
 - ii. Construction Manager Report
 - d. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
 - i. Consider Approval of Contract Progress Estimate No. 5 in the amount of \$537,637.35 (**enclosure**) PAGE XX
 - ii. Consider Ratification of Change Order No. 4, with a Net Increase of \$710.00(**enclosure**) PAGE XX

- iii. Consider Approval of Change Order No. 5, with a Net Increase of \$31,500.00 (**enclosure**) PAGE XX
 - iv. Consider Approval of Change Order No. 6, with a Net Change of \$(36,865.03) (**enclosure**) PAGE XX
 - v. Construction Manager Report
 - e. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Ratification of Change Order No. 1, with a Net Change of \$(4,185.00) (**enclosure**) PAGE XX
 - ii. Consider Approval of Change Order No. 2, with a Net Change of \$17,686.50 (**enclosure**) PAGE XX
 - iii. Consider Approval of Pay Application No. 2, in the amount of \$83,012.72 (**enclosure**) PAGE XX
 - iv. Consider Approval of Pay Application No. 3, in the amount of \$203,497.87 (**enclosure**) PAGE XX
 - v. Construction Management Report
 - f. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designscapes, Inc.)
 - i. Construction Manager Report
 - g. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Construction Manager Report
 - h. Consider Approval of Indenture of Trust, Requisition No. 8 (**enclosure**) PAGE XX
- 7. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE XX
 - b. Consider Approval of Invoice from Town of Castle Rock for Permit for Water Meter (Terrain-Dog Bone Park) in the Amount of \$11,591.68 (**enclosure**) PAGE XX
 - c. Consider Approval of Invoice from Town of Castle Rock for Permit for Water Meter (Phase 1 Trail) in the Amount of \$17,108.68 (**enclosure**) PAGE XX
 - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC pursuant to the Infrastructure Acquisition and Reimbursement Agreement, dated November 21, 2014 (**enclosure**) PAGE XX
 - e. Discuss and Consider Approval of Engagement of CliftonLarsonAllen, LLP for Municipal Advisor Services related to the 2015 Completion Bonds (**enclosure**) PAGE XX
 - f. Discuss Status of Issuance of 2015 Completion Bonds
- 8. Other Business
- 9. Adjourn