

# CASTLE OAKS METROPOLITAN DISTRICT NO. 3

## AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

February 2, 2016

10:30 a.m.

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Craig Campbell	President	Term to May 2016
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
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. Approval of Minutes from the December 16, 2015 Special Meeting (**enclosure**) PAGE 01
5. Consider Appointment of Director to Fill Board Vacancy and Administer Oath of Office (**enclosures**) PAGE 07
6. Consider Appointment of Officers
7. 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.
8. Legal Matters
  - a. Consider Adoption of Resolution Designating District’s 24-Hour Posting Location (**enclosure**) PAGE 11
  - b. Consider Approval of Independent Contractor Agreement with Castle Oaks Estates Master Association for Dog Park Maintenance Services (**enclosure**) PAGE 13
  - c. Discuss and Consider Approval of Voluntary Disclosure Notice relating to the District’s \$17,800,000 General Obligation Limited Tax Bonds, Series 2015 (**to be distributed**) (Executive Session - § 24-6-402(4)(b), C.R.S.)
9. Construction Matters
  - a. Independent Contractor Agreement with CTL/Thompson, Inc. for Geotechnical Investigation and Testing Services (Terrain – State Highway 86 Acceleration/Deceleration Lanes)
    - i. Consider Approval of Invoice No. 4, for State Highway 86 Acceleration/Deceleration Lanes, in the amount of \$3,380 (**enclosure**) PAGE 43
    - ii. Discuss Scope A-1 and Environmental Monitoring
  - b. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 7, for Highway 86/High Point Improvements, in the amount of \$10,957.00 (**enclosure**) PAGE 44

- c. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
  - i. Construction Manager Report
- d. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
  - i. Consider Approval of Change Order No. 7, with a Net Increase of \$43,478.30 (**enclosure**) PAGE 45
  - ii. Consider Approval of Change Order No. 8, with a Net Increase of \$39,605.70 (**enclosure**) PAGE 53
  - iii. Consider Approval of Change Order No. 9, with a Net Decrease of \$(2,249.90) (**enclosure**) PAGE 60
  - iv. Construction Manager Report
- e. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
  - i. Consider Approval of Pay Application No. 5, in the amount of \$6,306.74 (**enclosure**) PAGE 69
  - ii. Construction Management Report
- f. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designscapes, Inc.)
  - i. Discuss Status of Contract Status Inquiry (**enclosure**) PAGE 77
  - ii. Construction Manager Report
- g. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
  - i. Consider Approval of Pay Application No. 1, in the amount of \$141,513.15 (**enclosure**) PAGE 78
  - ii. Construction Manager Report
- h. Terrain-Filing No. 1 – Valley View Drive Extension (Phase 3)
  - i. Review Bids for the Valley View Drive Extension (**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 Valley View Drive Extension
  - iv. Consider Issuance of Notice to Proceed
- i. Consider Approval of Indenture of Trust, Requisition No. 12 (**enclosure**) PAGE 81
- 10. Financial Matters
  - a. Payables/Financials (**enclosure**) PAGE 82
  - b. Acknowledge Payment by District of Costs Related to Castle Oaks Metropolitan District No. 2
  - c. Discuss Status of Issuance of Completion Bonds
- 11. Other Business
- 12. Adjourn