

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

March 4, 2016

9:00 a.m.

Craig Campbell	President	Term to May 2016
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2016
Tom Morton	Assistant Secretary	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2018

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
6. Construction Matters
 - a. Terrain-Filing No. 1 – Valley View Drive Extension (Phase 3)
 - i. Consider Rescinding Issuance of Notice of Award to Successful Bidder
 - ii. Consider Rescinding Approval of the Agreement between the District and Successful Bidder for the Valley View Drive Extension
 - iii. Consider Rescinding Issuance of Notice to Proceed
 - b. Consider Approval of Indenture of Trust, Requisition No. 14 (**enclosure**) PAGE 01
7. Financial Matters
 - a. 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 03
 - b. Discuss Status of Issuance of Completion Bonds
8. Other Business
9. Adjourn