

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

May 24, 2016

9:00 a.m.

Craig Campbell	TBD	Term to May 2020
Christian Matt Janke	TBD	Term to May 2020
Tom Morton	TBD	Term to May 2020
VACANT		Term to May 2018
VACANT		Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Administer Oaths of Office and Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from the April 26, 2016 Regular Meeting (**enclosure**) PAGE 01
6. 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.
7. Legal Matters
8. Construction Matters
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 11, for Highway 86/High Point Improvements, in the amount of \$2,635.75 (**enclosure**) PAGE 07
 - ii. Construction Manager Report
 - b. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
 - i. Consider Approval of Pay Application No. 10, in the amount of \$168,364.56 (**enclosure**) PAGE 08
 - ii. Construction Manager Report
 - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Approval of Pay Application No. 9, in the amount of \$94,540.98 (**enclosure**) PAGE 12
 - ii. Construction Manager Report
 - d. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designsapes, Inc.)
 - i. Consider Approval of Pay Application No. 4, in the amount of \$72,011.52 (**enclosure**) PAGE 20
 - ii. Construction Manager Report

- e. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Pay Application No. 5, in the amount of \$13,452.00 (**enclosure**) PAGE 30
 - ii. Construction Manager Report
- f. Consider Approval of Indenture of Trust, Requisition No. 17 (**enclosure**) PAGE 33
- 9. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 34
 - b. Consider Approval of 2015 Audit (**enclosure**) PAGE 44
 - c. Discuss Status of Issuance of Completion Bonds
 - i. Review and Approve Proposed Term Sheet dated May 2016 (**enclosure**) PAGE 71
- 10. Other Business
- 11. Adjourn