

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, September 26, 2016

2:15 p.m.

Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2020
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole Haselden, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the August 29, 2016 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Discuss status of inclusion of PC East/District Boundaries
 - b. Ratify Approval of Independent Contractor Agreement with Paul L. Mack Architecture, Co. (District No. 2)
 - c. Consider Approval of Service Contract with Silver Heights Water and Sanitation District (District No. 2)
8. Capital Improvement Matters
 - a. Discuss Status of District Construction
 - b. Rescind Approval of Agreement with TrueMark, Inc. d/b/a JB3D for Spine Infrastructure Signage Work (Phase I) (District No. 2)
 - c. Approve Termination of T M Landscaping Contract for Phase I Blocks 7 & 8 Landscaping (District No. 2)
 - d. Consider Approval of Notice of Award for Spine Infrastructure Signage Work
 - i. Consider and Authorize Approval of Agreement between District No. 2 and DKGS, LLC d/b/a Altitude Custom Signs – Spine Infrastructure Signage Work (Phase II) and Authorize Notice to Proceed
 - e. Consider Approval of Agreement with BrightView for Phase I Blocks 7 & 8 Landscaping (District No. 2)
 - f. Ratify Change Order No. 11 for Hudick Excavating, Inc. d/b/a HEI Civil Infrastructure Wet Utility Package (District No. 2)

- g. Ratify Change Order No. 12 for Hudick Excavating, Inc. d/b/a HEI Civil Infrastructure Wet Utility Package (District No. 2)
 - h. Ratify Change Order No. 13 for Hudick Excavating, Inc. d/b/a HEI Civil Infrastructure Wet Utility Package (District No. 2)
 - i. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 13
- 9. Financial Matters
 - a. Payables/Financials
- 10. Other Business
 - a. Next Meeting Date – November 7, 2016 at 2:15 p.m.
- 11. Adjourn