

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

September 27, 2016

9:00 a.m.

Craig Campbell	President	Term to May 2020
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton	Assistant Secretary	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. Approval of Agenda
4. Approval of Minutes from the August 23, 2016 Special Meeting (**enclosure**) PAGE 01
5. 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.
6. Legal Matters
7. Construction Matters
 - a. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designsapes, Inc.)
 - i. Consider Approval of Change Order No. 6, with a Net Decrease of \$(16,980.00) (**enclosure**) PAGE 06
 - ii. Consider Approval of Pay Application No. 8, in the amount of \$3,650.35 (**enclosure**) PAGE 09
 - iii. Consider Approval of Final Payment to Colorado Designsapes, Inc., in the amount of \$34,500.81 (**enclosure**) PAGE 14
 - iv. Construction Manager Report
 - b. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Pay Application No. 7, in the amount of \$200,565.29 (**enclosure**) PAGE 19
 - ii. Construction Manager Report
 - c. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$1,890.00, for Cost Verification Services (**enclosure**) PAGE 22
 - d. Consider Approval of Indenture of Trust, Requisition No. 24 (**enclosure**) PAGE 23
8. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 24
9. Other Business
10. Adjourn