

# CASTLE OAKS METROPOLITAN DISTRICT NO. 3

## AGENDA

385 Inverness Parkway, Suite 310

Englewood, CO 80112

October 25, 2016

9:00 a.m.

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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

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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 September 27, 2016 Regular Meeting and the October 4, 2016 Special Meeting (**enclosures**) 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
  - a. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**) PAGE 07
  - b. Insurance
    - i. Property and Liability Schedule Limits
    - ii. SDA Membership Renewal
    - iii. Agency Fee Agreement with T. Charles Wilson
    - iv. Workers' Compensation Coverage
  - c. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**) PAGE 12
  - d. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement with Melody Homes, Inc., dated May 14, 2015 (**enclosure**) PAGE 13
7. Construction Matters
  - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 14 (A-4), for McMurdo Gulch Improvements, in the amount of \$6,107.50 (**enclosure**) PAGE 16
    - ii. Consider Approval of Invoice No. 15 (A-2), for Ravenwood Park Improvements, in the amount of \$1,278.90 (**enclosure**) PAGE 17
    - iii. Consider Approval of Invoice No. 16 (A-1), for Highway 86/High Point Improvements, in the amount of \$307.50 (**enclosure**) PAGE 18
  - b. Independent Contractor Agreement with CTL/Thompson, Inc. for Geotechnical Investigation and Testing Services (McMurdo Gulch Drainage and Valley View Extension)
    - i. Consider Approval of Invoice No. 3 (A-3), for McMurdo Gulch Channel Improvements, in the amount of \$2,527.50 (**enclosure**) PAGE 19

- c. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
    - i. Consider Approval of Change Order No. 1, with a Net Increase of \$20,302.86 (**enclosure**) PAGE 20
    - ii. Consider Approval of Pay Application No. 8, in the amount of \$79,716.31 (**enclosure**) PAGE 29
    - iii. Construction Manager Report
  - d. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$1,120.00, for Cost Verification Services (**enclosure**) PAGE 32
  - e. Consider Approval of Indenture of Trust, Requisition No. 27 (**enclosure**) PAGE 33
  - f. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated October 25, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 34
  - g. Consider Approval of Indenture of Trust, Requisition No. 28 (**to be distributed**)
8. Financial Matters
- a. Payables/Financials (**enclosure**) PAGE 40
  - b. Discuss Potential Dissolution of Castle Oaks Metropolitan District No. 2
  - c. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2016 Budget (**enclosure**) PAGE 43
  - d. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**) PAGE 45
9. Other Business
10. Adjourn