

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

385 Inverness Parkway, Suite 310

Englewood, CO 80112

November 22, 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 SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the October 25, 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
 - a. Discuss Termination of Infrastructure Acquisition and Reimbursement Agreement with Melody Homes, Inc., dated May 14, 2015
7. Construction Matters
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 17 (A-4), for McMurdo Gulch Improvements, in the amount of \$1,000.00 (**enclosure**) PAGE 06
 - ii. Consider Approval of Invoice No. 18 (A-2), for Ravenwood Park Improvements, in the amount of \$1,892.50 (**enclosure**) PAGE 08
 - b. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Change Order No. 2, with a Net Change of \$14,883.46 (**enclosure**) PAGE 10
 - ii. Consider Approval of Pay Application No. 9, in the amount of \$92,834.55 (**enclosure**) PAGE 19
 - iii. Construction Manager Report
 - c. Terrain Valley View Extension Phase 2 and Phase 3 Landscape, Irrigation and Hardscape
 - i. Review Bids for Terrain Valley View Extension Phase 2 and Phase 3 Landscape, Irrigation and Hardscape (**enclosure**) PAGE 22
 - ii. Consider Issuance of Notice of Award to Successful Bidder
 - iii. Consider Approval of Agreement between the District and Successful Bidder for the Terrain Valley View Extension Phase 2 and Phase 3 Landscape, Irrigation and Hardscape
 - iv. Consider Issuance of Notice to Proceed

- d. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$1,050.00, for Cost Verification Services (**enclosure**) PAGE 23
 - e. Consider Approval of Indenture of Trust, Requisition No. 29 (**enclosure**) PAGE 24
 - f. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated November 22, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 25
 - g. Consider Approval of Indenture of Trust, Requisition No. 30 (**enclosure**) PAGE 31
- 8. Financial Matters
 - a. Payables/Financials (**enclosures**) PAGE 32
 - 9. Other Business
 - a. Discuss Ability to Accept Certain District Eligible Costs
 - 10. Adjourn