

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 28, 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) Kawulok, 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 November 7, 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. Consider Approval of 2017 Joint Annual Administrative Resolution
 - b. Insurance Matters
 - c. Discuss 2017 Meeting Schedule
 - d. Ratify Agreement with Diverse Project Consultants, LLC for Construction Management Services
 - e. Ratify Filing of Acknowledgment of Ownership Interest and Disclaimer of Interest in Just Compensation Proceeds regarding Town of Castle Rock v. PC East, LLC *et al.*
8. Capital Improvement Matters
 - a. Discuss Status of District Construction
 - b. Ratify Approval of Change Order No. 16 for RE Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - c. Ratify Approval of Change Order No. 17 for RE Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - d. Ratify Approval of Change Order No. 18 for RE Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - e. Consider Approval of Change Order No. 20 for RE Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)

- f. Consider Approval of Agreement with Sustainable Landscapes Colorado, LLC for Blocks 7 & 8 Landscape Punchlist Items (District No. 2)
 - g. Consider Approval of Agreement with Sustainable Landscapes Colorado, LLC for Blocks 7 & 8 2016/2017 Landscape Management (District No. 2)
9. Financial Matters
- a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution(s) Amending 2016 Budget (District Nos. 1, 2 & 3)
 - c. 2017 Budget Hearing/Adoption of Resolutions Adopting Budget, Imposing Mill Levy and Appropriating Funds (District Nos. 1, 2 & 3)
 - d. Consider Approval of Auditor Proposals for 2016 Audit
10. Other Business
11. Adjourn