

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 7, 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 September 26, 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 Service Contract with Silver Heights Water and Sanitation District (District No. 2) (**enclosure**)
 - b. Consider Approval of Termination and Vacation of Easement – Signage Easement (District No. 2) (**enclosure**)
 - c. Consider Approval of Agreement and Consent to Assignment of Project Agreements (**enclosure**)
 - d. Consider Approval of Agreement with Tamarack Consulting, LLC for Consulting for District Cost Certifications (**enclosure**)
 - e. Consider Approval of Agreement with Diverse Project Consultants, LLC for Construction and Management Services (**enclosure**)
 - f. Other Legal Matters
8. Capital Improvement Matters
 - a. Discuss Status of District Construction
 - b. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 14 (**enclosure**)
 - c. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 15 (**enclosure**)
 - d. Consider Proposals for Block 1 – Landscaping and Approval of Agreement for Block 1 – Landscaping (District No. 2)

- e. Consider Approval of Agreement with Backbone Fiber Systems, LLC for Fiber Optics Relocation and Related Services (District No. 2) (**enclosure**)
 - f. Consider Approval of Change Order No. 3 for Thoutt Brothers Infrastructure Concrete Package (District No. 2) (**enclosure**)
 - g. Consider Approval of Change Order No. 4 for Thoutt Brothers Infrastructure Concrete Package (District No. 2) (**enclosure**)
 - h. Consider Approval of Change Order No. 19 RE Monks Construction Co. Block 1-6 Earthwork Package (District No. 2) (**enclosure**)
 - i. Consider Ratification of Change Order No. 1 Designsapes Block 1 Landscaping Package (District No. 2)
 - j. Consider Approval of Change Order No. 2 Designsapes Block 1 Landscaping Package (District No. 2) (**enclosure**)
9. Financial Matters
- a. Payables/Financials
10. Other Business
- a. 2017 Budget Hearing – November 28, 2016 at 2:15 p.m.
11. Adjourn